

March 26, 2014

Memorandum #2014-45

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting – April 2, 2014
RSVP – April 1, 2014**

The meeting of the HRPDC Directors of Utilities Committee will be held on **April 2, 2014** at **1:30 p.m.** in the **HRPDC Regional Board Room, The Regional Building, 723 Woodlake Drive, Chesapeake.** The agenda and related materials are attached.

Please RSVP by April 1, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/jc

Enclosures

Directors of Utilities Committee:

Kofi M. Boateng, NN
Daniel G. Clayton III, WM
Scott Dewhirst, NN
Sonja Eubank, SM
Bryan Foster, PO
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB
Kristen M. Lentz, NO
Stephanie Luton, JCSA

William J. Meyer, CH
Jason Mitchell, HA
Albert Moor II, SU
Russell Pace, FR
Ralph Patterson, WM
Doug Powell, JCSA
Anthony Reyes, HA
Ellen Roberts, PQ
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Capacity Team:

Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
Kristen M. Lentz, NO
Melissa Lindgren, IW
William J. Meyer, CH
Stephen T. Motley, VB
Nick Nagurney, VB
Richard Nettleton, VB

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Frank Wilson, PO
Craig Ziesemer, SU

Directors of Utilities Copy:

Lynn Allsbrook, HA
Joseph Durant, NN
Donald Jennings, IW
Stephen Land, NN
Bob Montague, VB
David Morris, NN

Richard Nettleton, VB
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

HRPDC Staff:

Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
April 2, 2014
Chesapeake
1:30 P.M.**

1. Summary of the March 5, 2014 Meeting of the Directors of Utilities Committee

The summary of the March 5, 2014 meeting of the Directors of Utilities Committee will be provided for review and approval with the June meeting agenda.

ACTION: No action.

2. H2O – Help to Others –Program Planning

The HRPDC staff will provide an updated program status, including non-profit status and the spring campaign.

ACTION: Per discussion.

3. Mission H2O Virginia Update

The HRPDC staff will brief the Committee on the wastewater reclamation and reuse white paper prepared by Mission H2O Virginia. Staff has also mapped groundwater permits and wastewater discharges to evaluate potential reuse partnerships. A second set of maps shows groundwater permits within public water service areas to evaluate the potential to reduce withdrawals by transitioning groundwater users to surface water/conjunctive use systems.

Enclosures (available at <http://www.hrpdcva.gov/events/index/view/id/285>):

- 3A [HRSD Treatment Plant Discharge Rates & Active Groundwater Withdrawal Permits on the Hampton Roads Peninsula](#)
- 3B [HRSD Treatment Plant Discharge Rates & Active Groundwater Withdrawal Permits in Southside Hampton Roads](#)
- 3C [HRSD Treatment Plant Discharge Rates & Active Groundwater Withdrawal Permits in Western Hampton Roads](#)
- 3D [Active Groundwater Withdrawal Permits That Could Be Serviced by Public Water Systems on the Hampton Roads Peninsula](#)
- 3E [Active Groundwater Withdrawal Permits That Could Be Serviced by Public Water Systems in South Hampton Roads](#)
- 3F [Active Groundwater Withdrawal Permits That Could Be Serviced by Public Water Systems in Western Hampton Roads](#)

ACTION: Per discussion.

4. Regional Sanitary Sewer System MOA

The Committee will discuss the next steps to comply with the DEQ Special Order by Consent. The executed Regional Sanitary Sewer System Memorandum of Agreement (MOA) includes the signature pages for all localities.

Enclosure: (available at <http://www.hrpdcva.gov/events/index/view/id/285>):

4A [Regional Sanitary Sewer System MOA](#)

ACTION: Per discussion.

5. Fats, Oils, and Grease (FOG) Related Wastewater Overflows

The HRPDC staff will present a summary of Sanitary Sewer Overflow Reporting System (SSORS) data on FOG-related wastewater overflows by locality and discuss whether locality Fats, Oils, and Grease (FOG) cleaning and enforcement programs have impacted the frequency of FOG-related wastewater overflows.

ACTION: Per discussion.

6. Staff Reports

- **Affordability Analysis:** The HRPDC staff will lead a discussion to clarify assumptions to be applied in the affordability analysis for wastewater utilities.
- **Joint Meeting of the Directors of Utilities Committee, Health Directors, and Emergency Managers:** Input is requested for the agenda for the June 5, 2013 joint meeting.

ACTION: Per discussion.

7. Other Business