



January 2, 2014

Memorandum #2014-02

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

**RE: Committee Meeting - January 8, 2014
RSVP - January 7, 2014**

The meeting of the HRPDC Directors of Utilities Committee will be held on **January 8, 2014** at **1:30 p.m.** in the **James Room, Fountain Plaza II, City Center, Newport News**. The agenda and related materials are attached.

Please RSVP by January 7, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

TS/kg

Attachments

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
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
January 8, 2014
Newport News
1:30 P.M.**

1. Summary of the December 4, 2013 Meeting of the Directors of Utilities Committee and Health Directors

The summary of the December 4, 2013 meeting of the Directors of Utilities Committee and Health Directors is attached for review and approval.

Attachments:

- 1A December 4, 2013 Meeting Summary
- 1B December 4, 2013 Meeting Sign-in Sheet
- 1C VDH Office of Drinking Water Regulatory Update
- 1D Water Fluoridation (presentation slides)
- 1E Review of Water Fluoridation (white paper)

ACTION: Approve the meeting summary.

2. Subsidence Report Summary

HRPDC staff will provide a summary of the USGS report "[Land Subsidence and Relative Sea-Level Rise in the Southern Chesapeake Bay Region](#)." HRPDC worked with USGS to develop this report which reviews the available measurements of land subsidence in the region and evaluates the potential causes of land subsidence.

ACTION: No action.

3. Mission H2O Update

HRPDC staff will brief the Committee on the groundwater management criteria white papers prepared in support of the Mission H2O groundwater initiative and based on the recommendations of the October 31, 2013 HRPDC Directors of Utilities Committee, Groundwater Subcommittee meeting.

4. Fats, Oils, and Grease

The Committee will discuss the status of the Hampton Roads Fats, Oils, and Grease (HR FOG) Program, including the 2008 “Memorandum of Agreement Pertaining to Mutual Cooperation in the Retrofit Enforcement of Grease Control Devices” and local FOG ordinances.

Attachments:

- 3A FOG Ordinance summary – May 2012
- 3B HRPDC recommendation to CAOs – November 2008

ACTION: Per discussion.

5. Regional Sanitary Sewer System Asset Consolidation

The Committee will have the opportunity to discuss the regional Memorandum of Agreement and the future of the Department of Environmental Quality Special Order by Consent.

ACTION: Per discussion.

6. Staff Reports

- **SB 48 Eastern Virginia Groundwater Management Area; prohibition on oil and gas drilling:** HRPDC staff will brief the Committee on the [proposed legislation SB 48](#). The Committee will have the opportunity to discuss the Committee’s position and any recommended actions.
- **Update on Implementation of the Reduction of Lead in Drinking Water Act of 2011:** Following unanimous votes by the U.S. House of Representatives and the Senate, the Community Fire Safety Act (HR3588) was signed by President Obama on December 20, 2013. The new Public Law No. 113-64 exempts fire hydrants from compliance with the Reduction of Lead in Drinking Water Act. The U.S. Environmental Protection Agency has revised the agency’s [“Summary of the Reduction of Lead in Drinking Water Act and Frequently Asked Questions”](#) to state that the Community Fire Safety Act of 2013 exempts fire hydrants from the lead free requirements in section 1417(a) of the Reduction of Lead in Drinking Water Act.

ACTION: Per discussion.

7. Other Business