

Waterworks Advisory Committee Meeting

Thursday, April 27, 2017
Sydnor Hydro, Inc.
2111 Magnolia St,
Richmond, VA 23223
9:00 am – 12:30

Acting Chair: Jim Moore, Virginia Department of Health
Co-Chair David Van Gelder, Hanover County Dept of Public Utilities, Operator Class I
Secretary: Sarah Hinderliter, Virginia Department of Health
Timekeeper: Jim Moore, Virginia Department of Health

Members Present:

Andy Crocker, Southeast RCAP
Bailey Davis, DGS Consolidated Lab Services
Skip Harper, Dept. of Housing & Community Development
Steve Herzog, Virginia Water Environment Assoc.
Geneva Hudgins, Virginia Section, AWWA
Scott Kudlas, Department of Environmental Quality
Eric Lasalle, Nontransient Noncommunity Systems
Ignatius Mutoti, Virginia Society of Professional Engineers
David Raines, Virginia Association of Counties
Jesse Royall, Sydnor Hydro, Inc. (Community Waterworks Owner)
David Van Gelder, Hanover County Dept of Public Utilities, Operator Class I

Guests in Attendance:

Susan Douglas, Virginia Department of Health
Ike Eisenhart, Virginia Department of Health
Robert Payne, Virginia Department of Health
Greg Prelewicz, Fairfax Water
Bennett Ragnauth, Virginia Department of Health

Minutes

Agenda Item: Call to Order

Discussion: Mr. Moore convened the meeting at 9:10 a.m.

Conclusions: Move to next item

Action items: None

Agenda Item: Agenda Adoption/Adoption of November 2016 Meeting Minutes

Discussion: There was a motion and second to adopt the draft minutes from the previous meeting and the vote to approve was unanimous. Mr. Moore made one change to the draft agenda for today's meeting, adding a five minute report on WAC representatives meeting with the Health Commissioner. There was a motion and second to adopt the amended Draft agenda, and the vote to adopt was unanimous.

Conclusion: Move to next item

Action items: Secretary to distribute previous meeting's minutes as approved.

Agenda Item: Public Comment

Discussion: There were no comments.

Conclusion: Move to next item

Action items: None

Agenda Item: WAC Representatives Meeting with Health Commissioner Update

Discussion:

- On April 3, 2017, David Raines, Jesse Royall and David Van Gelder met with the State Health Commissioner at the Health Department Central Offices in the Madison Building in downtown Richmond. The purpose of the meeting was to reintroduce the Commissioner to the WAC. WAC members present at the meeting described it as positive and supportive. The Commissioner shared with them the budgetary pressure placed on VDH as a whole. In light of that and the likelihood of decreased federal funding from the EPA, members discussed that another review of the fee structure may be necessary to keep ODW fully funded. The Commissioner noted a desire to attend future WC meetings.

Conclusion: N/A

Action items: • **WAC members will demonstrate their support of ODW by attending WAC meetings more consistently.**

Agenda Item: Review of Waterworks Regulations Revisions Updates

Discussion:

- Ms. Douglas reported that the following updates were made to the WW Regulations since the last WAC meeting:
 - Review of Section 10. Definitions and Dr. Boardman's comments – ongoing
 - Contact with Registrar's Office
 - Repeal sections 20-Authority for regulations, 30-Purpose of regulations, 60-Compliance with the Administrative Process Act.
 - Remove section 90-Reserved
 - Will perform a prepublication review of the entire draft in June 2017.
 - Met with Office of Environmental Health Services concerning *Private Well Regulations* (undergoing update), to coordinate requirements in *WW Regulations* sections
 - 475-Removal of wells from service
 - 476-Reactivation of wells
 - 840-Groundwater sources
 - New section for Drinking water advisories in development
 - Must coordinate with federal requirements in section 540-Public notices

- Legal authority, OCOM and OEM review and approval required
- Regs review started at Part 2, 12VAC5-590-600 and continued through and including Part 3, 12VAC5-590-840.
 - Points of discussion included:
 - Numerous minor, non-substantive changes discussed and made
 - Defining timeframes rather than using generic terms such as immediately or promptly
 - Residential fire protection systems
 - Groundwater sources

Conclusion: Regs review will pick up again at the May meeting.

Action items: **Mr. Royall will send suggested language for Part 3, lines 515 and 542.**

Agenda Item: Closing remarks

Discussion: None

Conclusion: Move to next item.

Action items: None.

Agenda Item: Adjournment

Discussion: Meeting adjourned at 12:30 p.m.

Conclusion: Next meeting is Thursday, May 18, at 9 a.m. at Sydnor Hydro, Inc.

Action items: None

Sarah C. Hinderliter,
Secretary

Jim Moore
Acting Chair