

## Waterworks Advisory Committee Meeting

Thursday, May 18, 2017  
Sydnor Hydro, Inc.  
2111 Magnolia St,  
Richmond, VA 23223  
9:00 am – 12:15 pm

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:

Greg Boardman, Virginia Tech  
Andy Crocker, Southeast RCAP  
Roger Cronin, American Council of Engineering  
Companies of Virginia  
Bailey Davis, Department of General Services, Division of Consolidated Lab  
Services  
Steve Herzog, Virginia Water Environment Assoc.  
David Raines, Virginia Association of Counties  
Jesse Royall, Sydnor Hydro, Inc. (Community waterworks owner)  
Erinn Tisdale, Department of Environmental Quality  
David Van Gelder, Hanover County Dept of Public Utilities, Operator Class I

### Guests in Attendance:

Robert Bohannon, Hunton and Williams/Fairfax Water  
Susan Douglas, Virginia Department of Health  
Robert Payne, Virginia Department of Health  
Bennett Ragnauth, Virginia Department of Health

## Minutes

### Agenda Item: Call to Order

*Discussion:* Mr. Moore convened the meeting at 9:11 a.m.

*Conclusions:* Move to next item

*Action items:* None

Agenda Item: Agenda Adoption/Adoption of Previous Meeting's Minutes

*Discussion:* The draft minutes from the previous meeting and the draft agenda for this meeting were adopted unanimously.

*Conclusion:* Move to next item

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

Agenda Item: Public Comment

*Discussion:* There were no comments.

*Conclusion:* Move to next item

*Action items:* None

Agenda Item: Director's Report

*Discussion:* Mr. Moore reported as follows:

- EPA has yet to send ODW its final allotment of 2017 funding. The money will arrive; however, the timeframe is currently unknown.
- Office Director interviews held Friday, May 19, 2017. Depending on the results, second interviews may take place. Deputy Office Director interviews scheduled for May 25 and 26, 2017.
- Dr. Melton, VDH Chief Deputy Commissioner, plans to attend the next regular WAC meeting on July 20, 2017.

*Conclusion:* Move to next item.

*Action items:* None

Agenda Item: Review of Waterworks Regulations Revisions

*Discussion:* The following topics were discussed at length.

- Requirement for well lot or easement and Dedication Document
- Cross connection control of fire protection, lawn sprinkler and irrigation systems
- Education in lieu of annual testing of backflow prevention devices
- Operator attendance
- Possibility of using "Responsibilities of the owner" section of the Regulations (FYI 12VAC5-590-360) to expand on certain issues, such as operator attendance, maintenance, etc.

*Conclusion:* Ms. Douglas outlined next steps as follows: 1) Registrar prepublication review and internal legal review by the end of May, 2) Notice of Regulatory Action goes out, 3) Draft published for public comment

*Action items:* None

Agenda Item: Closing remarks

*Discussion:* None

*Conclusion:* Move to next item.

*Action items:* None.

Agenda Item: Adjournment

*Discussion:* Meeting adjourned at 12:15 p.m.

*Conclusion:* Next meeting is Thursday, July 20, at 10 a.m.

*Action items:* None

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Sarah C. Hinderliter,  
Secretary

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James W. Moore III, PE  
Acting Chair