

# Waterworks Advisory Committee Meeting

Thursday, March 16, 2017  
Sydnor Hydro, Inc.  
2111 Magnolia St,  
Richmond, VA 23223  
10:00 am – 12:50 pm

Acting Chair: Drew Hammond, Virginia Department of Health

Secretary: Sarah Hinderliter, Virginia Department of Health

Timekeeper: Drew Hammond, Virginia Department of Health

## Members Present:

Greg Boardman, Virginia Tech

John Danielson, Virginia Water Well Association

Andy Crocker, Southeast RCAP

Doug Ellis, Dept. of Housing & Community Development

Robert Glowacky, Virginia Department of General Services

Skip Harper, Dept. of Housing & Community Development

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

Jason Early, CARDNO

Robert Payne, Virginia Department of Health

Greg Prelewicz, Fairfax Water

## Minutes

### Agenda Item: Call to Order

*Discussion:* Mr. Hammond convened the meeting at 10:05 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. Hammond 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 November'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 to Meet with Health Commissioner

*Discussion:* Mr. Hammond reported as follows:

- On April 3, 2017, David Raines, Jesse Royall and David Van Gelder will meet with the State Health Commissioner and the Health Department Central Offices in the Madison Building in downtown Richmond. The purpose of the meeting is to reintroduce the Commissioner to the WAC. WAC members present suggested the following topics for that discussion:
  - Water Regulations
  - Fees
  - Lead Supply Line Replacement
  - Supporting appropriate funding for ODW

*Conclusion:* N/A

**Action items:** • **Mr. Raines, Mr. Royall and Mr. Van Gelder will provide an update on this meeting to the full WAC at its next meeting.**

Agenda Item: Review of Waterworks Regulations Revisions

*Discussion:* The following sections were discussed

- Part 1
  - 2VAC5-590-10. Definitions and abbreviations.
    - § Numerous minor, non-substantive changes discussed and made
    - § Permitted Capacity discussed at length but no changes were made
- Part 2 - Numerous minor, non-substantive changes were discussed and made.
  - 12VAC5-590-461. Classification of waterworks, operator requirements, and operator attendance.
    - § The definitions of and difference between on duty and attendance were discussed at length. Consensus reached that on duty includes remote monitoring and access, whereas attendance means being physically on waterworks property.

*Conclusion:* Members agreed to plan a special work session in April to complete the review of the proposed Waterworks Regulations Revisions.

**Action items: Ms. Hinderliter will send a Doodle Poll to help pinpoint the date that is best for the most WAC members.**

Agenda Item: Closing remarks

*Discussion:* None

*Conclusion:* Move to next item.

*Action items:* None.

Agenda Item: Adjournment

*Discussion:* Meeting adjourned at 12:00 p.m.

*Conclusion:* Next meeting is Thursday, May 18, at 10 a.m.

*Action items:* None

---

Sarah C. Hinderliter,  
Secretary

---

Drew Hammond  
Acting Chair

DRAFT