Minutes of the November 20, 2018 Meeting
Eastern Shore of Virginia Ground Water Committee

The meeting of the Eastern Shore of Virginia Ground Water Committee was held at 10:00 AM on Tuesday, November 20, 2018 in the A-NPDC Conference Room of the Enterprise Building in Accomac, Virginia.

Members Present:
Daniel Hershey
Eugene R. Hampton
Grayson Chesser
Jim Belote
John Coker, Chairman
Paul Muhly, Vice Chairman
Robert Meyers

Members Absent:
Charles Kolakowski
Elaine Meil
Michael Mason
John Salm

Others Present:
Cole Charnock, ESSWCD
Curtis Consolvo, GeoResources
Curt Smith, A-NPDC
Dirk Lynch, MSAPC
Gene Gibson
Granville Hogg, Northampton Resident
Harvey Spurlock, Town of Chincoteague
Janet Sturgis, Northampton Planning Comm.
Joseph Betit, Accomack Citizen
Ken Dufty, Northampton Resident
Meriwether Payne, Accomack Resident
Matthew Link, VDEQ-OWS
Randy McFarland, USGS
Rich Morrison, Accomack County
Richard Snyder, VIMS
Ryan Greene, VDEQ
Sam Caldwell, USGS
Sarah Harrison Linton, Tyson Foods
Shannon Alexander, A-NPDC
Sue Mastyl, Clean Water Council
Taylor Dukes, Town of Exmore
1. **Call to Order**  
Chairman Coker called the meeting to order at 10:03 AM.

2. **Public Participation**

None, however, some members of the public posed questions during and following presentations.

3. **Review of the October 16, 2018 Minutes**
The draft minutes of the October 16, 2018 meeting were presented.

   **Vice Chairman Muhly moved to approve the Minutes of the October 16, 2018 meeting.**  
The motion, seconded by Committee Member Meyers, carried unanimously.

4. **FY 2019 Financial Status Report**
The FY 2019 Financial Status Report was presented.

   **Committee Members Meyers moved to approve the FY2019 financial status report.**  
The motion, seconded by Vice Chairman Muhly, carried unanimously.

5. **Staff Update**
The following staff updates were presented:

   **Committee Attendance Record**
The FY2019 Committee Attendance Record was presented.

   **Environmental Reviews and Permits**
Staff referred to the packet to report the current public notices from VDEQ.

   **Other Items**

   **Potential Legislative Initiatives**
The consultant presented a brief summary of legislative focus points. Discussion ensued. Staff is to coordinate a Legislative Subcommittee meeting ideally the first week of December, to allow discussion with our representatives for potential introduction during the 2019 General Assembly. The timeline for regulations, if passed, is about 18 months, whereas legislation is closer to 6 months to implementation.

   **Desalination Options**
Staff reported that they met to discuss technology and funding options with the Town of Chincoteague Manager, Public Works, Mayor, and some members of the Council. Staff is to reach out to Cape Charles to offer this consultation as well.
USGS EM-Logging Presentation


The consultant contributed during the USGS presentation and will provide a summary of the 2nd Annual VDEQ Groundwater Information Exchange which occurred November 13th.

7. Other Matters:
None.

8. Schedule Next Meeting & Adjournment
Typically the Committee does not meet in December, but the Committee will be meeting the third Tuesday of December, the 16th, at 10:00 AM in the A-NPDC Conference Room of the Enterprise Building in Accomac.

Committee Member Meyers moved to hold a meeting in December, on the regular date and time. The motion, seconded by Vice Chair Muhly, passed unanimously.

Chairman Coker adjourned the meeting at 12:04 p.m.

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John Coker, Chairman

Elaine K. N. Meil, Secretary