

# Minutes of the September 17, 2019 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, September 17, 2019 in the A-NPDC Conference Room of the Enterprise Building in Accomac, Virginia.

### Members Present:

Charles Kolakowski
Daniel Hershey
Elaine Meil
Eugene R. Hampton
Grayson Chesser
John Coker, Chairman
Michael Mason
Paul Muhly, Vice Chairman
Taylor Dukes

Members Absent:

Jim Belote John Salm

### Others Present:

Bill Savage, ESSWCD
Britt McMillan, ARCADIS
Curt Smith, A-NPDC
Dixon Leatherbury, Northampton Resident
Ed Capobianco, Northampton Resident
Jeff Poulterer, ES Locavores
Joe Valentine, Clean Water Council
Joseph Betit, Resident
Ken Dufty, Exmore Resident

Linda Cicoira, ES Post Nick Thomas, ESSWCD Rich Morrison, Accomack County Sarah Linton, Tyson Foods Shannon Alexander, A-NPDC Sue Mastyl, Clean Water Council Trent Lewis, Tyson Foods

### 1. Call to Order

Chairman Coker called the meeting to order at 10:00 AM.

### 2. Public Participation

Mr. Ken Dufty of Exmore presented a nine-page handout and supplied to Committee Members. He expressed the need for upgraded infrastructure, but expressed concerns about the fiscal realities of the HRSD option.

## 3. Review of the August 20, 2019 Minutes

The draft minutes of the August 20<sup>th</sup>, 2019 meeting were presented. Two amendments were made: 1) Added Committee Member Grayson Chesser to the list of Members Present; 2) Change the last word of the recount of Mr. Joseph Betit's public comment from "VDEQ" to "County of Accomack."

Committee Member Hershey moved to approve the Minutes of the August 20, 2019 meeting as amended. The motion, seconded by Vice Chairman Muhly, carried with Chairman Coke abstaining.

### 4. FY 2019 Financial Status Report

The FY 2019 Financial Status Report was presented.

Chairman Coker moved to approve the FY 2020 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.

### Other Items

Mr. Charles Bott, HRSC Director of Water Technology and Research

Mr. Bott gave a thorough presentation concerning the HRSD (Hampton Roads Sanitation District) SWIFT (Sustainable Water Initiative for Tomorrow) program. A copy of the slides presented can be found at the following link. Questions and discussion were had throughout the presentation, which occupied a little over an hour of the meeting.

 $\frac{https://www.dropbox.com/s/r4cxgqnf6sly1zw/Bott\%20HRSD\%20SWIFT\%20Slides\%20ESVG}{WC\%20Final.pdf?dl=0}$ 

HB2322 Update – VDH shall develop a plan for oversight and enforcement of CBBT regulations regarding onsite sewage treatment systems.

Staff presented that there have been no additional meetings with VDH staff, but that regional communications with PDC partners on the Middle Peninsula and Northern Neck are being engaged.

### Household Hazardous Waste Collection

Staff provided a brief update on progress on the Regional Facility which is anticipated to be open to the public by the end of October.

# Septic Projects Update

Staff presented the ad that was run in the Eastern Shore Post and that is being distributed via social media.

### 6. Ground Water Consultant Report

The consultant announced that the SWCB meeting to hear the GWW Permits for poultry facilities will most likely be rescheduled to the December 13, 2019 meeting. He also presented a draft matrix of potential research projects and associated costs. A digital version is to be distributed to staff to supply to Committee Members for review prior to the next meeting.

### 7. Other Matters:

Vice Chairman Muhly presented a map from the USGS with a representation of the recharge spine. Brief discussion ensued.

# 8. Schedule Next Meeting & Adjournment

The next Committee meeting was scheduled for October 15<sup>th</sup>, 2019 at 10:00 AM in the A-NPDC Conference Room of the Enterprise Building in Accomac.

Chairman Coker adjourned the meeting at 11:55 AM.

	John Coker, Chairman	
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	Elaine K N Meil Secretary	