



TOWNS AND COUNTY UTILITIES PROJECT PROJECT MANAGEMENT TEAM MEETING

JULY 21, 2010

AGENDA AND NOTES

1. INTRODUCTIONS & CORRECTIONS TO JUNE MINUTES
 2. *"SINCE THE LAST MEETING ..."*
 - REPORT ON THE NORTHERN NODE COMMUNITY MEETING (JULY 8TH)
 - DEQ APPLICATION AND SOUTHERN NODE P.E.R. (Delivered July 16th)
 - REVIEW OF QUESTIONS POSED BY GRANVILLE HOGG (ATTACHED)
 3. STATUS OF P.E.R. FOR NORTHERN NODE AND RURAL DEVELOPMENT APPLICATION
 4. COMMUNITY SURVEY COLLECTIONS -- UPDATES
 5. NEXT MEETING – PURPOSE AND DATE
-

YOUR NOTES

Granville's Questions

To All: Have a couple of questions some of which may have been answered at your meeting.

Background: I have been working on a Water Quality study for the King's Creek Watershed. It has been determined there is an issue with fecal coliform going into King's Creek, which in-turn closes a significant portion of King's Creek to the harvest of shellfish. To date, I do not know if the problem comes from Septic Tanks (human) or if the problem is wildlife or domestic animal. However I am reasonably certain it is not from agricultural runoff.

Question: Will the Preliminary Engineering Report provide information on the source of fecal coliform: human, wildlife, or domestic animal? In this study are there funds readily available to determine the source?? At the Cape Charles meeting John and Eldon had a revised map of the Proposed Cheriton-Cape Charles Service area. Is this available electronically??

Background: There has been much focus on Cheriton-Cape Charles and the Nassawadox-Exmore Areas. Bayview's system has received limited discussion. The Town of Eastville has indicated no interest at this time. There is the County Complex at Eastville and at Machipongo that I have not heard any discussion. Are there others?

Question: Which sewerage systems will PSA be managing? Which water systems will PSA be managing? Obviously there will be some transition from owners of existing facilities.

Cape Charles is in the process of building a plant neither County nor PSA has any involvement in that process. However, to be of some benefit to land owners within the county that are not going to be "hooked-up" to the system, there will be the need to have septic tanks pumped. Has there been any confirmation with Cape Charles that its new plant will be able to handle septage from residential septic tanks?

At what point will PSA assume responsibility for any of the facilities?

**Project Management Team
July 1, 2010**

First Name	Last Name	Representing	Grant Role
Heather	Arcos	Town of Cape Charles	Town Manager
John	Aulbach	Va Department of Health	Central Office (Richmond)
Chris	Bannon	Town of Cape Charles	Town Council
Sandra	Benson	Northampton Co. Planning & Zoning	Planning Official
Mike	Canales	Shore Memorial Hospital	Citizen Member
Dr. Art	Carter	Northampton County	Citizen Member
Nekita	Coles	Northampton County	Citizen Member
Grant	Cooley	Nassawadox	Community Rep.
Brian	Cossman	Hurt & Proffitt	Engineer
James	Davis	Environmental Health Supervisor	Eastern Shore Health District
Matt	Fitzgerald	Dept Housing & Community Development	DHCD Community Rep.
Rusty	Gowen	Citizen	PSA Member – County At Large
Carl	Harris	Citizen	PSA Member – County At Large
Henry	Heneghan	Cheriton	Community Rep.; PSA Member – Cheriton
Granville	Hogg	Citizen	PSA Member – County At Large
J.T.	Holland	Citizen	PSA Member – County At Large
Eldon	James	EJ&A Inc	Consultant
Bif	Johnson	Hurt and Proffitt	Engineer
Allen	Knapp	VA Dept. of Health (and others)	VDH Central Office
Larry	LeMond	Cheriton	Town Council
Sam	Long, Jr.	Northampton Co. D-2	Supervisor
Michael	Margolius, MD	Director	Eastern Shore Health District
Robert	Meyers	Citizen	PSA Member – County At Large
Artie	Miles	Exmore	Town Manager; PSA Member - Exmore
Billy	Moore	Exmore	Town Mayor
Estelle	Murphy	Nassawadox	Town Mayor
Katie	Nunez	Northampton County	County Admin.
John	Ordeman	Nassawadox	Community Rep.
Bob	Panek	Cape Charles	Town Projects Manager; PSA Member – Cape Charles
Tom	Potts, Sr.	Exmore	Community Rep.
Sue	Rowland	SRC Inc	Consultant
Felton	Sessoms	Nassawadox	PSA Member - Nassawadox
Norma	Spencer	Cheriton	Town Council
Dora	Sullivan	Town of Cape Charles	Mayor
Heather	Terry-Lusk	Aquaculture	H. M. Terry Co.
Mike	Thornes	Northampton County	Director of Public Works
Dave	Tiller	Va Department of Health	Central Office (Richmond)
Scott	Walker, Jr.	Cape Charles	Community Rep.; PSA Member – County At Large

Ruth	Wise	Exmore	Community Rep.
------	------	--------	----------------