



**DATE:** March 29, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Lisa Wilson-Davis, Chair  
**SUBJECT:** **Meeting - Monday, April 12, 2010**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Lisa Wilson-Davis, City of Boca Raton)
- b) Review / Approval of Minutes, March 2010
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Presentation: Nutrient Removal**

Karl Bishop, Benchmark Design

### **3) DEP Sanitary Survey Presentation**

Randy Brown, City of Pompano Beach

### **4) Legislative/Regulatory Update – Lisa Wilson-Davis, City of Boca Raton**

- a) Waterbody reclassification
- b) Numeric Nutrient Criteria Update
- c) Historical Wetland Impact
- d) 5-year Compliance Reviews
- e) Backflow – Cross Connection
- f) DOH Rule
- g) 2010 Legislative Session
  - i) Legislative Tracking Spreadsheet
  - ii) Bills of interest Discussion
- h) Others

### **5) SEFLUC Business**

- a) Water Conservation Efforts
- b) Water Distribution Operator Training - update
  - i) Six classes to be scheduled in South Florida (Boca and Cooper City)
- c) Consultant/Utility Forum
- d) Future Agenda Items
  - i) Utility Speakers
    - (1) Operations
    - (2) Outreach efforts

*Chair*  
*Lisa Wilson-Davis*  
*City of Boca Raton*

*Vice Chair*  
*Ron Nunes*  
*Parkland Utilities*

*Treasurer*  
*Julie Leonard*  
*City of Fort Lauderdale*

*Secretary*  
*Anne Murray*  
*Martin County*



- ii) Others
- e) Location of next meeting(s)

**6) Upcoming Events** – sent out as attachments

**7) Adjourn**

**Next Meeting**

May 10, 2010

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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