

Southeast Florida Utility Council

BROWARD COUNTY
WATER & WASTEWATER SERVICES
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DATE: September 25, 2008

TO: Members of the Southeast Florida Utility Council

FROM: Charlotte St. John, Secretary

SUBJECT: Meeting - Monday, August 11, 2008 *Following the Water Rate Seminar*
1:30 – 3:00 PM *and lunch..*
The 6500 Building
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

- 1. Administration:**
 - a. Welcome, Call to Order, Introductions (Hector Castro, Sunrise Utilities)
 - b. Review / Approval of Minutes of July 14, 2008 (Hector Castro)
 - c. Treasurer's Report (Brian Shields, PBCWU)

- 2. The Main Event: "SEFLUC Panel and Open Discussion"**
 - SFWMD Proposed Water Conservation Plan
 - SFWMD Proposed Mandatory Year-Round Water Conservation Rule
 - FDEP Triennial Review of Surface Water Rule
 - FDEP Work Group on Cross Connection Control
Meeting held August 7 in West Palm Beach
 - FDEP Workshops on Reclaimed Water
Meetings scheduled for:
August 18 in Orlando
September 16 in Boca Raton
October 17 in Tampa

- 4. Standing Sub-Committee(s) Reports:**
 - a. Hurricane (Brian Shields)
 - b. Bird Rule (Miguel Arroyo, COFL)
 - c. Bylaws Review (Julie Leonard, COFL)

- 5. New Business**
 - a. Report on the FS/AWWA and FWEA Utility Councils' Meetings Aug 1, 2008
 - b. Update on C-51 – meeting with SFWMD?

- 6. Adjourn**

Chair
Hector Castro, PE

Vice Chair
Julie Leonard

Treasurer
Brian Shields, PE

Secretary
Charlotte St. John