



DATE: August 4, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, August 10, 2009**
1:30 – 3:00 PM
Broward County Water & Wastewater Services
Building 2 – Operations Training Room
2555 West Copans Avenue
Pompano Beach, Florida 33069

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Randy Brown, Pompano Beach Utilities)
- b. Review / Approval of Minutes, July 13, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Sustaining Utility Compliance when Using Contract Labs by Maria Loucraft, City of Pompano Beach

3. Discussion of proposed Matrix for Year Round Irrigation Rule Work Plan

4. Regulatory and Legislative Activities:

Overviews and discussion of the following regulatory initiatives:

- a. Numeric Nutrient Criteria
- b. Waterbody Classification
- c. Cross Connection – Backflow
- d. Historical Impacts to Wetlands
- e. Pre-Treatment Rule
- f. Others

4. SFWMD/Utility Activities

- a. Reuse Stakeholder Group
- b. Reclaimed water availability/information coordination

5. Upcoming Events

- a. City of Boca Raton Benchmark Survey

6. Adjourn – regular meeting

Chair
Randy Brown
City of Pompano Beach

Vice Chair
Lisa Wilson-Davis
City of Boca Raton

Treasurer
Bill Brant
City of Hallandale

Secretary
Joel Wasserman
City of Hollywood



Next Meeting

September 14, 2009

1:30 – 3:00 PM

Broward County Water & Wastewater Services

Building 2 – Operations Training Room

2555 West Copans Avenue

Pompano Beach, Florida 33069

*****REQUESTING YOUR PARTICIPATION*****

1. We would like to update our website with member Utility pictures, please share high quality resolution pictures of your utility with brief picture caption and we will feature your Utility pictures at www.SEFLUC.org. Send your pictures to secretary@sefluc.org.
2. We are seeking your Utility's participation in future SEFLUC meetings as a Presenting Utility, please let us know if your Utility would like to be a Presenting Utility at a future meeting.

Chair

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