

Southeast Florida Utility Council

BROWARD COUNTY
WATER & WASTEWATER SERVICES
2555 WEST COPANS ROAD
POMPANO BEACH, FLORIDA 33069
TEL: 954.831.0704
FAX: 954.831.0708

DATE: March 10, 2009

TO: Members of the Southeast Florida Utility Council

FROM: Charlotte St. John, Secretary

**SUBJECT: Meeting - Monday, January 12, 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 (Hector Castro, Sunrise Utilities)
 - b. Announcement re Lisa Wilson-Davis as interim Secretary of SEFLUC
 - c. Review / Approval of Minutes, Nov 17, 2008
(Note: no minutes from the December Holiday Luncheon; 38 signed in, but many more attended – thanks to Julie Leonard for coordinating the event!)
 - d. Treasurer's Report (Brian Shields, PBCWU)
2. Presentation: EMC Engineers: Energy/Water Services
"Making Systems Work. **Better.**"
Doug Gray, P.E., Vice President, Consulting and Design
Grace Gao, P.E., C.E.M, LEED AP
Bruce Adams, Director of Water Management
3. General Discussion:
Hector Castro and Ed de la Parte:
 - i. Revised SFWMD Mandatory Year-Round Irrigation Conservation Measures (the "Rule")
 - ii. Hazen and Sawyer Report re the "Rule" and SERC
4. Updates:
Brian Shields:
 - a. December 23, 2008, FDEP "Proposed Revisions to Backflow Protection Requirements at Residential Premises with an Auxiliary Water System"

Chair
Hector Castro, PE
Sunrise Utilities

Vice Chair
Julie Leonard
Ft. Lauderdale Utilities

Treasurer
Brian Shields, PE
Palm Beach County Water

Secretary
Charlotte St. John
Broward County WWS

Lisa Wilson-Davis:

- a. November 19, 2008: 3rd DEP Reuse Stakeholders Meeting / DRAFT Policy Statement "Assuring Efficient Use of Reclaimed Water In Irrigation"
*(Information about all meetings can be found at:
<http://www.dep.state.fl.us/water/reuse/news.htm>)*
 - b. December 2, 2008: FSAWWA UC Meeting - Legislative / Regulatory Policy Committee (Water Management District modeling criteria and policies)
 - a. December 11, 2008: SFWMD Water Reservation Rule Development
 - b. December 12, 2008: FWEA Board of Directors Meeting
 - c. Triennial Review of State Water Quality Standards – any news?
5. Standing Sub-Committee(s) Reports:
- a. Hurricane (Brian Shields)
 - b. Bird Rule (Miguel Arroyo, COFL)
 - c. Bylaws Review (Julie Leonard, COFL)
6. New Business/Upcoming Events (see attached list)
7. Adjourn

Upcoming Events

FWEA Quarterly Meeting

“Implementation of Large Scale Indirect Potable Reuse Projects in Florida and California”

Tuesday, January 13, 2009

5:30 PM – 8:30 PM

Deerfield Beach Hilton

100 Fairway Drive, Deerfield Beach

www.ilexservices.net/registration.asp?confid=50

FWEA Water Reuse Seminar - Emerging Issues in Water Reuse

Thursday, January 15, 2009 – All day

Maison & Jardin Meeting Facility

Altamonte Springs

www.fwea.org

SFWMD WaterSip / Workshop and Vendor Fair

“Successful Conservation Projects”

Tuesday, January 20, 2009

8:30 AM – 3:30 PM

SFWMD Headquarters, B-1 Auditorium

3301 Gun Club Road, West Palm Beach, 33406

www.sfwmd.gov

FWEAUC Board of Directors Meeting

Thursday, January 22, 2009

9:00 AM – 12:00

Offices of Hopping, Green & Sams

123 South Calhoun Street, Tallahassee

and

Meeting with FDEP @ 1:00 PM

Bob Martinez Building, Room 272

2600 Blair Stone Road, Tallahassee

www.fwea.org

FSAWWAUC Meeting

Friday, January 30, 2009

9:00 AM – 12:00 PM

City of St. Cloud,

Building A, First Floor

1300 Ninth Street

St. Cloud, Florida

www.fsawwa.org

SFWMD “Year-Round Irrigation Rule” Workshop

Friday, January 23, 2009

3:00 PM

SFWMD Headquarters, B-1 Auditorium

3301 Gun Club Road, West Palm Beach, 33406

www.sfwmd.gov

SEFLUC Monthly Meeting

Monday, February 9, 2009

1:30 – 3:00 PM

Location: TBD

www.sefluc.org

SFWMD “Year-Round Irrigation Rule” Public Hearing
(in conjunction with the SFWMD Governing Board Meeting)
Thursday, February 12, 2009

9:00 AM SFWMD Headquarters, B-1 Auditorium
3301 Gun Club Road, West Palm Beach, 33406
www.sfwmd.gov

FWRC in West Palm Beach

April 4th – April 8th

FWEA Annual Meeting at the conference
Wednesday, April 8
9:00 AM

<http://www.fwrc.org/>