



**DATE:** March 1, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Randy Brown  
**SUBJECT:** **Meeting - Monday, March 8, 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 (Randy Brown, Pompano Beach Utilities)
- b) Review / Approval of Minutes, February 2010
- c) Treasurer's Report (William Brant, Hallandale Beach Utilities)

### 2) **Proposed Charter Changes – Member Vote**

#### Proposed Change 1:

**Section 5.0. Voting Member.** A Voting Member shall be any water resources, potable water supply or wastewater management utility representative, public or private, located in Broward County, Miami-Dade County, ~~or~~ Palm Beach County, **Monroe or Martin Counties**, where such representative agrees to promote Council objectives and programs. Only one (1) Voting Member per utility. A Southeast Florida Utility Council Executive Board Member will miss no more than three (3) regularly scheduled meetings in one year. A utility member will be listed on the Southeast Florida Utility Council mailing list. If a meeting must be missed, a Voting Member may send a representative who can vote and/or make a commitment in his/her absence.

#### Proposed Change 2:

**Section 4.1. Number.** The Executive Board shall consist of ~~three (3)~~ **five (5)** members: Chairperson, ~~Co-Chairperson~~ **Vice Chair, Past Chair, and** Secretary~~/,and~~ Treasurer.

### 3) **"Broward County Floridan aquifer system study: progress and plans" - Ronald S. Reese -**

Hydrologist  
U.S. Geological Survey, Water Resources Division  
3110 SW 9th Avenue  
Ft. Lauderdale, FL 33315  
phone: 954-377-5921  
email: rsreese@usgs.gov

*Chair*  
Randy Brown  
City of Pompano Beach

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

*Treasurer*  
Bill Brant  
City of Hallandale

*Secretary*  
Open



**4) C-51 Project Update – Pat Davis (Hazen & Sawyer) and Albert Perez (City of Hollywood)**

- a) Project update and discussion

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

- a) Waterbody reclassification
- b) Numeric Nutrient Criteria Update
  - i) EPA Stakeholder meetings
  - ii) DEP Meeting
  - iii) Public Comment – Reference **EPA-HQ-OW-2009-0596**
    - (1) Provide unique examples
    - (2) March 29, 2010 deadline
      - (a) Email comments to ow-docket@epa.gov
- c) Historical Wetland Impact
- d) 5-year Compliance Reviews
- e) Backflow – Cross Connection – No update
- f) DOH Rule – Comments were sent in, no update
- g) 2010 Legislative Session
  - i) Legislative Tracking Spreadsheet
  - ii) Bills of interest Discussion
- h) Others

**6) SEFLUC Business**

- a) Nomination and Election of New Officers, Don Baylor, City of Pompano Beach
- b) Water Distribution Operator Training
  - i) Six classes to be scheduled in South Florida (Boca and Cooper City)
- c) Future Agenda Items
  - i) Utility Speakers
    - (1) Operations
    - (2) Outreach efforts
  - ii) Others
- d) Location of next meeting(s)

**7) Upcoming Events – sent out as attachment, any additions?**

**8) Adjourn**

**Next Meeting**

April 12, 2010

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

***Chair***

*Randy Brown*

*City of Pompano Beach*

***Vice Chair***

*Lisa Wilson-Davis*

*City of Boca Raton*

***Treasurer***

*Bill Brant*

*City of Hallandale*

***Secretary***

*Open*