



**DATE:** October 1, 2009  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Joel Wasserman, Secretary  
**SUBJECT:** **Meeting - Monday, October 5, 2009**  
**1:30 – 3:00 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, September 14, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

### **2. Utility Presentation:**

- a. Cooper City Utility, Mike Bailey

### **3. National Safety Council**

- a. Utilities Training and Education

### **4. Groundwater Rule: Roundtable discussion**

- Groundwater Rule: Roundtable discussion - all
  - Compliance strategies (12/01/09 deadline)
  - Issues
- Year Round Irrigation Rule: All
  - New draft rules out?
  - Reclaimed water exemption strengthening
  - Meeting on October 7th at SFWMD Headquarters
- Water Distribution System Operators certification: Lisa
  - High School/GED compliance issues?
  - Pass rate issues
  - Training
- Scope of Work: Ed de la Parte
  - Numeric Nutrient Criteria
  - Historical Impact on Wetlands
- Dues/Special Assessment proposal: Bill/Randy

### **5. Upcoming Events**

### **6. Adjourn**

*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**

November 9, 2009

1:30 – 3:00 PM

Broward County Water & Wastewater Services

Building 2 – Operations Training Room

2555 West Copans Avenue

Pompano Beach, Florida 33069

***Chair***

*Randy Brown*

*City of Pompano Beach*

***Vice Chair***

*Lisa Wilson-Davis*

*City of Boca Raton*

***Treasurer***

*Bill Brant*

*City of Hallandale*

***Secretary***

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