



DATE: September 2, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, 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

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Lisa Wilson-Davis, Boca Raton Utilities)
- b. Review / Approval of Minutes, August 10, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Presenting Utility

City of Hollywood, Department of Public Utilities

3. Guest Speaker

Florida State Representative Trudy K. Williams

Representative Williams began her career in 1981 with a degree in civil/environmental engineering. After working for a local engineering firm for several years, she started TKW Consulting Engineers, Inc. as a one-person operation in 1989. She is now CEO of one of the premier civil, structural, and environmental engineering firms in Florida, employing a staff of 60 with a headquarters office in Fort Myers and branch offices in Orlando, Jacksonville, and Tallahassee.

Council/Committee Membership

Committee on Environmental Protection, Chair
Environment & Natural Resources Council

Other Public Service

Lower West Coast Water Supply Plan Advisory Committee, Chairperson
South Florida Water Management District, Governing Board Member, past Chair

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



4. Regulatory and Legislative Activities:

Report on Numeric Nutrient Standards
by: Edward de la Parte, Jr.

Discussion/updates on other regulatory issues:

- FDEP Waterbody Classification
- FDEP Backflow/Cross Connection Rule
- FDEP Pretreatment Rule
- SFWMD Water Reservations
- SFWMD Historic Impact to Wetlands
- SFWMD Year-Round Irrigation Rule
- FDOT 14-86 Rule (2007 UAM Changes)
- FDEP Stormwater Rule

5. SFWMD/Utility Activities

- a. Year-round rulemaking focus group – Work Plan: Public Outreach Activities
- b. Reclaimed water availability/information coordination

6. Upcoming Events

- a. Discussion of possible SEFLUC coordination w/FSAWWA to hold local mandatory Water Distribution System Operator courses

7. Adjourn – regular meeting

Next Meeting

October 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

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

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

Southeast Florida Utility Council

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.

2009 Utilities Presentations

City of Pompano Beach

City of Boca Raton

Palm Beach County

City of Hollywood

Chair

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Vice Chair

Lisa Wilson-Davis

City of Boca Raton

Treasurer

Bill Brant

City of Hallandale

Secretary

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