

Southeast Florida Utility Council

CITY OF BOCA RATON
UTILITY SERVICES
1401 GLADES ROAD
BOCA RATON, FL 33431
TEL: 561-338-7310
FAX: 561-338-7345

DATE: March 10, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Lisa M. Wilson-Davis, Secretary
SUBJECT: **Meeting - Monday, February 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

AGENDA

1. Administration:

- a. Welcome, Call to Order, Introductions (Hector Castro, Sunrise Utilities)
- b. Review / Approval of Minutes, January 12, 2009
- c. Treasurer's Report (Brian Shields, PBCWU)

2. Presentation:

Renewable Energy Opportunities for Florida Utilities - Black and Veatch

Electric utilities are being required to increase the amount of power generated from renewable forms of energy. Water and wastewater utilities may incorporate renewable energy measures into their infrastructure as environmental stewards and take advantage of cost benefits. The presentation will discuss renewable issues from the power utility perspective, how it impacts municipal utilities, and a roadmap to implementing renewable energy sources.

Presenters: Larry Bishop, Jeff Austin, Jim Welp

3. Updates:

Brian Shields:

- a. DEP Cross Connection control rulemaking.

Lisa Wilson-Davis:

- a. Legislative Update
 - i. SB 630
 - ii. SB 616, HB 611
 - iii. HB 691
 - iv. SB 1070
- b. FWEAUC / DEP Reuse Stakeholder group
- c. EPA Nutrient Criteria

4. Standing Sub-Committee(s) Reports:

- a. Hurricane (Brian Shields)
- b. Bird Rule (Miguel Arroyo, COFL)
- c. Bylaws Review (Julie Leonard, COFL)

5. New Business/Upcoming Events

SFWMD "Year-Round Irrigation Rule" Public Hearing **Thursday, February 12, 2009**

9:00 AM

SFWMD Headquarters, B-1 Auditorium

3301 Gun Club Road, West Palm Beach, 33406
www.sfwmd.gov

**DEP Cross Connection Control Rulemaking Workshop
Wednesday, February 18, 2009**

10:00 AM
Seminole County Services Building, Room 1028
1101 East First Street, Sanford, Florida 32771

**SFWMD Calibration Data Sets for Version 7 Presentation
Wednesday, February 18, 2009**

10:00 AM
SFWMD Headquarters, B-1 Auditorium
3301 Gun Club Road, West Palm Beach, 33406
www.sfwmd.gov

**SFWMD Kissimmee River Water Reservation Rule Development Workshop
Thursday, February 26, 2009**

10:00am
Osceola County Commission Chambers Administration Building
1 Courthouse Square – 4th Floor
Kissimmee, FL
www.sfwmd.gov

**FSAWWAUC/FWEAUC Joint Meeting
Friday, February 27, 2009**

9:00 AM – 2:00 PM
Reedy Creek Improvements District
1900 Hotel Plaza Blvd., Lake Buena Vista, FL 32830
Driving Directions:
<http://www.mapquest.com/maps/map.adp?country=US&countryid=US&addtohistory=&searchtab=address&searchtype=address&address=1900%2BHotel%2BPlaza%2BBoulevard&city=Orlando&state=FL&zipcode=&search=%2B%2BSearch%2B%2B>
www.fweauc.org <http://www.fsawwa.org/utility.shtml>

Some of the FWEAUC information can now be viewed by non-members @
<http://www.fweauc.org/Positions.asp>

**FSAWWA Region 6 Annual Drinking Water Contest
Tuesday, March 3, 2009**

5:30 PM – 9:00 PM
Deerfield Beach Hilton
100 Fairway Drive
Deerfield Beach, FL 33441
[Get directions](#)

**SFWMD Water Use Permitting Focus Group Meeting
Tuesday, March 3, 2009**

Broward County (?) – Details to be determined

**SEFLUC Monthly Meeting
Monday, March 9, 2009**

1:30 – 3:00 PM
Location: TBD
www.sefluc.org

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/>

6. Adjourn

7. Utility Only Discussion (will be held each month as needed):

Hector Castro and Ed de la Parte:

- i. Revised SFWMD Mandatory Year-Round Irrigation Conservation Measures
 1. Preparation for Governing Board Hearing on Feb. 12th
 2. Discussion of legal options

Chair

*Hector Castro, PE
Sunrise Utilities*

Vice Chair

*Julie Leonard
Ft. Lauderdale Utilities*

Treasurer

*Brian Shields, PE
Palm Beach County Water*

Secretary

*Lisa Wilson-Davis
City of Boca Raton US*