



**DATE:** June 28, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Anne Murray, Secretary  
**SUBJECT:** **Meeting - Monday, July 12, 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 (Lisa Wilson-Davis, City of Boca Raton)
- b) Review / Approval of Minutes, June 2010
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### 2) **Presentation:**

Daniel Anderson, P.E., CDM – *Considerations for Water Conservation Rates*

### 3) **SFWMD Presentation and Discussion**

Presentation: Carol Ann Wehle, Executive Director, SFWMD and Staff – *Discussion of Various Topics including 10-Year Compliance, No Wetland Harm and Multi Source Permitting ("Sustainable Use Permitting")*

- a) Next meeting scheduled for August 23, 2010
- b) Discussion of next meeting topics – member input.

### 4) **Regulatory/Events Update – Lisa Wilson-Davis, City of Boca Raton**

- a) Numeric Nutrient Criteria Update
- b) Other

### 5) **SEFLUC Business & Upcoming Meeting Presentations**

- a) Water Conservation Efforts
- b) Upcoming Agenda Items.

#### **i) *Consultant/Utility Roundtable – All Members to Participate***

***Send topics to contacts below for open discussion and solution development in roundtable setting.***

- (1) Utility point of contact for consultants - Maurice Tobon, Palm Beach County  
[mtobon@pbc.com](mailto:mtobon@pbc.com)
- (2) Consultant point of contact for utilities – Larry Elliott, Carollo Engineers  
[lelliott@carollo.com](mailto:lelliott@carollo.com)

*Past Chair*  
Randy Brown  
City of Pompano Beach

*Chair*  
Lisa Wilson-Davis  
City of Boca Raton

*Vice Chair*  
Ron Nunes  
Parkland Utilities

*Treasurer*  
Julie Leonard  
City of Ft. Lauderdale

*Secretary*  
Anne Murray  
Martin County



- ii) ***Financing Improvements to Water and Wastewater Infrastructure***, Kimberly Mitchell, , Senior Vice President, Loop Capital
  - (1) Operations
  - (2) Outreach efforts - FSAWWA Region 6 Water Tower Contest – August 2010
- c) Others

## 6) Adjourn

### **Next Meeting**

August 9, 2010

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

***Past Chair***  
*Randy Brown*  
*City of Pompano Beach*

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

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*Anne Murray*  
*Martin County*