



DATE: July 2, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, July 13, 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 (Randy Brown, Pompano Beach Utilities)
 - i. Letter to DEP to remove Utility Plans
- b. Review / Approval of Minutes; June 11, 2009
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

2. Utility Presentation:

To be announced

3. Presentation:

Numeric Nutrient Criteria

4. Regulatory and Legislative Activities:

Overviews and discussion of the following regulatory initiatives:

- DEP Cross Connection Rule
 - Workshop Update: Thursday, July 9th from 10:00am – 12:00pm Department of Environmental Protection, Southeast District, 400 North Congress Avenue, Suite 200, West Palm Beach, Florida;
- Water Reservations

Legislative Update:

- Session Summary

5. SFWMD/Utility Activities

- a. Year-round rulemaking focus group
 - i. Governing Board Meeting hearing continuation – July 9th at 1:30PM Time Certain
- b. Reclaimed water availability/information coordination
 - i. DEP Reclaimed Water Work-Group update

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



6. Upcoming Events
7. Adjourn – regular meeting
8. Utility Only Meeting – Discussion of Year-Round Irrigation Rulemaking strategies

Next Meeting

August 10, 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*****

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.

Chair

*Randy Brown
City of Pompano Beach*

Vice Chair

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