



DATE: February 24, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Maria Loucraft, SEFLUC Member
SUBJECT: **Meeting - Monday, February 8, 2010**
1:30 – 3:30 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

Minutes

1. Administrative

- a. Welcome, Call to Order, Introductions (Randy Brown, Pompano Beach Utilities)
Randy Brown
Called to order
Self introductions

- b. Review / Approval of Minutes, January 11, 2010 with two minor changes.

Motion to approve by Julie Leonard, Fort Lauderdale
Second by Charlotte St. John, Broward County

- c. Treasurer's Report (Randy Brown, Pompano Beach Utilities)

Opening Balance – January 1, 2010 -	\$ 4,114.90
Deposits -	\$12,800.00
Disbursements -	\$ 15.00
Closing Balance – January 31, 2010 -	\$16,899.90

2. Presentations

- a. John Shearer – President of the WaterReuse Association

Presentation on the Water Reuse Association and the need to form a Potable Reuse Committee in Southeast Florida. John distributed sign-up sheets and encouraged anyone interested to contact him or Randy. For more information on the WaterReuse Association go to <http://www.watereuse.org/>
John also mentioned that we may wish to provide comments on the "White Paper on Grey Water."

- b. Gerry Wexelbaum – Strategy Support Associates

Presentation on Effective Utility Management, the 10 core attributes and 5 strategies. For more information on Effective Utility Management go to: <http://watereum.org/>

Chair
Randy Brown
City of Pompano Beach

Vice Chair
Lisa Wilson-Davis
City of Boca Raton

Treasurer
Bill Brant
City of Hallandale

Secretary



c. Randy Brown – Pompano Beach Utilities

Presentation on Pompano Beach Utility's experience with Effective Utility Management.

3. Legislative/Regulatory Update

- a. FWEAUC Meeting with DEP – January 28, 2010
 - 1. Discussed OSTDs, Biosolids, Springs, UIC/ASR, Reclaimed Water Work Group and the Numeric Nutrient Criteria. The presentation will be on the SEFLUC webpage.
- b. Year Round Irrigation Rule
 - 1. The Stakeholder benchmarks were sent out for with the February agenda. SEFLUC will be putting together a list of current conservation measures implemented by Utilities.
- c. Waterbody reclassification
 - 1. Rulemaking workshop to be held on Monday, February 22 in Orlando
- d. Numeric Nutrient Criteria Update
 - 1. Utilities need to attend the EPA workshops (see upcoming events list). March 29th is the deadline for information to go into the record for the hearings. This rule could shut down reuse operations in south Florida. We all need to point out that the phosphate criterion in South Florida is lower than background values in streams in other parts of the state. This rule will have significant impacts in reuse usage, meeting ocean outfall requirements and even on District CERP projects. This may require additional alternative water supply development.
 - 2. DEP workshop on Tuesday, February 23 in Orlando
- e. DEP Reuse Stakeholder Progress
 - 1. The group is currently discussing reuse credits. Will not be meeting in February to allow the Water Management Districts to meet and come up with a more unified approach.
- f. Other
 - 1. House Bill 727 regarding OSTDs was discussed.
 - 2. 373 is being reorganized with draft language to include keeping permitted allocations when demand decreases due to conservation measures.
 - 3. FWEA quarterly meeting to be held on February 23rd. The Nutrient Criteria Rule will be discussed.

4. Other

- a. Randy Brown brought up that Utilities have begun receiving calls regarding a “water compression device” which is supposed to reduce water costs for customers. This device aired on TV recently. The device seems to be a restrictor and was rejected by the State Plumbing Board.

Chair
Randy Brown
City of Pompano Beach

Vice Chair
Lisa Wilson-Davis
City of Boca Raton

Treasurer
Bill Brant
City of Hallandale

Secretary



- b. Rick Diaz, Director of Water Supply Management for the South Florida Water Management District, introduced himself and said he understood the pressures Utilities are currently under and asked us to let him know what he can do for us.
- c. Lower West Coast Utility Council meeting will be held on February 26.

5. SEFLUC Business

- a. Randy Brown discussed charter changes regarding adding Monroe and Martin Counties to our Charter allowing those utilities to join as voting members and potential officers, adding the position of Past-Chair, and making the secretary/finance position into two positions. E-mail on specific changes will be sent out.
- b. Don Bayler will head the selection committee for new officers. Anyone wishing to nominate themselves or someone else may contact him at Donald.bayler@copbfl.com. Voting will take place at the March 8th meeting.

6. Adjourn

Meeting adjourned 3:40 pm

Next Meeting

March 8, 2010

1:30 – 3:30 PM

City of Boca Raton 6500 Building

6500 Congress Avenue

Boca Raton, FL 33487

Chair

Randy Brown

City of Pompano Beach

Vice Chair

Lisa Wilson-Davis

City of Boca Raton

Treasurer

Bill Brant

City of Hallandale

Secretary