



DATE: February 2, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, January 11, 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 1:40pm
Self introductions

- b. Review / Approval of Minutes, November 11, 2009

Motion to approve by Bill Brant, Hallandale Beach
Second by Julie Leonard, Fort Lauderdale

- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)

Opening Balance – December 1, 2009 - \$3,838.85
Deposits - \$2,300.00
Disbursements - \$2,023.95
Closing Balance – December 31, 2009 - \$4,114.90

- d. Dues Structure

Discussion regarding the new dues structure. New structure has been developed and kept at a minimum in order to fund SEFLUC's goals and objectives over the next two years.

Request was made to have an official email vote on the issue. Official email vote will be sent to SEFLUC representative with a request to reply in a specific time frame.

A hand vote was taken to approve new dues structure, vote passed with no objection.

2. Utility Presentation:

- a. City of Fort Lauderdale Public Utilities
By Julie Leonard

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



Brief over view of the water and wastewater services provided by the City of Fort Lauderdale, Florida.

3. Special Presentation

- a. Tracker Systems
By Seth Towbis

GPS tracking system to monitor vehicles, system has been used by Pompano Beach and has been used to help verify employees' whereabouts. System could be used for tracking vehicles whereabouts, lower fuel costs, recover stolen property, dispatch closest vehicle, etc. System is a web based and could be accessed from anywhere.

4. Lake Worth Drainage District

- a. John (Woody) Wodraska
jrwodraska@aol.com
561-575-3856 office
561-512-6767 cell

C 51 Reservoir project, announced a future meeting to discuss investigating the feasibility of having any utility purchase future water storage/supply form the C 51. If a utility is interested please contact John (Woody) Wodraska, Randy Brown or Lisa Wilson-Davis for details on the meeting dates.

5. Video Presentation:

- a. Singapore National Water Plan

Brief video on Singapore's holistic approaches to water supply.

6. SEFLUC Accomplishments

- a. Presentation by Lisa Wilson-Davis

Presentation on what SEFLUC has efforts and accomplished over the past year.

7. Future meeting location

- a. Discussion on keeping meeting in on location to promote stability or moving it around to encourage entities from the tri-county attending. Request was made to see if any utility would have a suitable location.

8. Legislative/Regulatory Update

- a. Groundwater Rule: Workshop information/discussion

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1. Went into effect December 1, 2009, if any utility has been turned down on four-log removal, please send information to Lisa Wilson-Davis so she could track the new rule implementation.
- b. Year Round Irrigation Rule
 1. Rule is being reopened on Thursday, January 14, 2010. JAPC and SFWMD met to discuss issue raised by JAPC; the SFWMD is going to remove some of the language in the rule that would have allowed local governments the ability to adopt stronger rules if they have cause.
- c. Numeric Nutrient Criteria Update
 1. Thursday, January 14, 2010, EPA will issue their rule. Public comment meetings February 18, from 1pm – 4pm and/or 7pm – 10pm at the Airport Hilton in West Palm Beach – registration is strongly encouraged..
- d. DEP Reuse Stakeholder Progress
 1. Draft planning document coming out on mandatory zones, next meeting is January 29, 2010 in Orlando
- e. Other
 1. Water body classification, dual effort with DEP and EPA, comment period end January 21, 2010.
 2. Group was asked if we should send another letter to DEP on lab issues – yes.
 3. DEP has drafted proposed legislation that relates to their rulemaking efforts regarding changes to stormwater requirements for new developments.

9. Adjourn

Meeting adjourned 3:45pm

Next Meeting

February 8, 2010

1:30 – 3:30 PM

City of Boca Raton 6500 Building

6500 Congress Avenue

Boca Raton, FL 33487

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