



DATE: June 8, 2009
TO: Members of the Southeast Florida Utility Council
FROM: Joel Wasserman, Secretary
SUBJECT: **Meeting - Monday, June 8, 2009**
1:30 – 3:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

Minutes

1. Administration:

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

Meeting Called to Order at 1:37pm

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

Request by Tom Miller

Add brief description for bullet 3. Utility Presentation

Remove (?) follow bullet 5.a.i. Year Round Irrigation Rule Update

Motion –Tom Miller, Palm Beach County

Second – Charlotte St. John, Broward County

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

Report by Randy Brown

Balance – \$16,911

Deposits –

2. Update on Stimulus Funds by Marie Loucraft

Fund are available in the form a grants and SRF loans.

50% Grants

Grant qualification are based on income and population served

50% SRF

Loan repayment will be to the State, not the Federal Government

DEP would be utilizing a new program to scan the facility plans submitted, concerns have been raised over the security with the accessibility of this information

Recommendation was to have a letter of support from Keith Bradly of DHS.

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



Motion for SEFLUC send a letter to DEP, expressing security concerns related to document scanning program and document accessibility.

**Motion – Tom Miller, Palm Beach County
Second – Charlotte St. John, Broward County**

3. Utility Presentation:

Palm Beach County Water Utilities Department

By Brian Shields, Deputy Director

Department overview, services provided and future Reuse project that will service FPL's largest power plant

4. Presentation:

"A Review of Corrosion Issues at Nano Membrane Treatment Plants"

by: Don Balyer, City of Pompano Beach

Michael Bailey, Cooper City

Special thanks to the operational and maintenance staff at the City of Pompano Beach, Utility Department.

5. Regulatory and Legislative Activities:

Handout provided

Overviews and discussion of the following regulatory initiatives:

- a. Year Round Irrigation Rule Update - **public workshop, June 24, 2009 2:30 -4:30 at SFWMD HQ**
- b. Cross Connection Control Rulemaking - **no update**
- c. Numeric Nutrient Criteria TAC Meetings - **general summary in handout, will have an impact on canal, public workshop, July 22, 2009 in Marco Island**
- d. SFWMD Water Reservation Rulemaking - **details in handout**
 - i. Kissimmee River Basin -
 - ii. St. Lucie Estuary -
- e. DEP/WMD Reuse Work Group Update – **meeting on June 26, 2009 in Orlando, topic is credit on CUP for reuse projects**

Legislative Update:

- a. Status of bills (SB494 and SB2080)
- b. FSAWWA Legislative Summit

5. SFWMD/Utility Activities

- a. Year-round rulemaking focus group
- b. Reclaimed water availability/information coordination

6. Upcoming Events

Chair

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Future updates will be available at www.sefluc.org, if you have an event you would like listed please let us know.

7. Adjourn – regular meeting

*Motion - Mike Bailey, Cooper City
Second – Charlotte St. John, Broward County
Meeting Adjourned at 2:50pm*

8. Utility Only Meeting – Discussion of Year-Round Irrigation Rulemaking strategies

Next Meeting

July 13
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.

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