



DATE: May 28, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Anne Murray, Secretary
SUBJECT: **Meeting - Monday, May 10, 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 (Lisa Wilson-Davis, City of Boca Raton)
Called to order
Self Introductions
Correction: Page 2 April Meeting Minutes HB 7175 -Trudi Williams not Judy Williams.
- b) Review / Approval of Minutes, April 2010
Motion to approve Maria Loucraft, City of Pompano Beach
Second by Charlotte St. John, Broward County
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)
Opening Balance – \$12,748.41
Deposits – \$8,175.00
Disbursements- \$271.42
Closing Balance- \$20,651.99

2. Presentations

- a) **Best Practices in Hurricane Preparedness for Water and Wastewater Utilities**
Steve Aubrecht, P.E., Broward County Water & Wastewater Services & ESF 12 (Energy)
Lead for Broward County EOC.

3. Discussion of April 26, 2010 Meeting with Carol Wehle & Staff, SFWMD

- a) Meeting Summary and June 7 2010 Meeting Advance Questionnaire see <http://www.sefluc.org>.
- b) SFWMD & SEFLUC Board to meet every 6 weeks to discuss two topics to provide input on rulemaking. Members are encouraged to provide comments prior to meetings using questionnaire.

Past Chair
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City of Pompano Beach

Chair
Lisa Wilson-Davis
City of Boca Raton

Vice Chair
Ron Nunes
Parkland Utilities

Treasurer
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c) June Meeting topics include No Wetlands Harm and 5-Year Permit Compliance.

4. Utility Consultant Roundtable Preparation for June Meeting

a) Format – Topics to be sent to contacts below for open discussion and solution development in roundtable setting.

b) Utility point of contact for consultants - Maurice Tobon, Palm Beach County

mtobon@pbc.com

c) Consultant point of contact for utilities – Larry Elliott, Carollo Engineers

lelliott@carollo.com

5. Legislative/Regulatory Update – Lisa Wilson-Davis, City of Boca Raton

a) Waterbody reclassification

Members voted and granted approval to submit a letter to the ERC on behalf of SEFLUC members regarding the proposed Waterbody Classification Rule. The letter, drafted by Kristin Y. Melton, de la Parte & Gilbert, P.A., was sent on May 14, 2010 supporting 2009 proposed classification system, broadening waterbodies included in Class III Limited Classification and urging ERC to address impacts on water use permitting.

b) Backflow – Cross Connection

Backburnered until December 2010

c) Numeric Nutrient Criteria Update

DEP struggling with implementation have looked to SFWMD and utilities for guidance/input. Members are encouraged to stay engaged and participate in workshops.

d) DOH Rule

No change in status. Water quality violation proposed to be reported directly to DOH/DEP not to utility forcing public notification without appropriate lab results review.

e) 2010 Legislative Session

i) Legislative Tracking Spreadsheet – see spreadsheet or www.sefluc.org for updates.

ii) Bills of interest Discussion - Over 2000 bills filed over the past legislative year with over 300 that passed including six that SEFLUC was tracking. “Megabill” SB 550 included several bills and in all was satisfactory. SB 550 and SB 1565 are next to go to Governor for approval. Florida regulatory agencies are really pushing to have him veto SB 1565. Basically, it requires state agencies to prepare Statements of Estimate Regulatory Cost for nearly all proposed rules. If not vetoed, the legislation will take effect upon becoming law, probably sometime in June. Members were encouraged to review Chapter 373 reorganization for future request for change.

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6. SEFLUC Business

- a) Awards were presented to 2009 SEFLUC Board Members including Randy Brown, Lisa Wilson-Davis, Joel Wasserman, and William Brant. Many thanks!
- b) Water Conservation Efforts
Looking for volunteers for presentations/task force to share lessons learned and tips.
- c) Future Agenda Items
 - i) Seeking speakers/presentations, news and events.
 - ii) Upcoming topics
 - (1) Consultant/Utility Roundtable – June 14, 2010
Daniel Anderson, P.E. Camp, Dresser & McKee - *Considerations for Water Conservation Rates* – July 12, 2010
 - (2) Maria Loucraft, City of Pompano Beach - *Green Water - Conservation Efforts*- July 12, 2010
 - (3) Anne Murray, P.G., Martin County Utilities, *SEFLUC Website Update* – July 12, 2010

7. **Upcoming Events** – see www.sefluc.org for listing.

8. Adjourn

Meeting adjourned at 3:30 p.m.

Next Meeting

June 14, 2010

1:30 – 3:30 PM

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