



**DATE:** January 5, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Joel Wasserman, Secretary  
**SUBJECT:** **Meeting - Monday, November 9, 2009**  
**1:30 – 3:30 PM**  
Broward County Water & Wastewater Services  
Building 2 – Operations Training Room  
2555 West Copans Avenue  
Pompano Beach, Florida 33069

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## MINUTES

### 1. Administrative:

#### a. **Welcome, Call to Order, Introductions**

Randy Brown, Pompano Beach Utilities  
Called to order 1:40 p.m.  
Self introductions

#### b. **Review / Approval of Minutes, October 5, 2009**

Correction  
4. 5 Ash, to Fiveash

Motion to approve – Brian Shields, Palm Beach  
Second by Coconut Creek

#### c. **Treasurer's Report**

William Brant, Hallandale Beach Utilities

### 2. Utility Presentation:

#### a. **Sunrise Utilities Department**

Hector Castro, Director  
Rescheduled for future date

### 3. National Safety Council

#### a. **Utilities Training and Education**

Recently formed a Broward (also available in Dade and Palm Beach) Safety Alliance – to help bring together organizations to form training classes, able to provide management safety training programs. Provided information packets/handouts, with programs and discount pricing.

Ralph N. Kindig, Jr.  
[rkingig@safetycouncil.com](mailto:rkingig@safetycouncil.com)

*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*



800-392-5101  
954-695-6666

#### 4. Special Presentation

##### a. **The Lower East Coast Water Supply Entities 2009 Progress Report**

by: Barbara A. Powell  
[bpowell@sfwmd.gov](mailto:bpowell@sfwmd.gov)

A Water Supply Progress Evaluation Form was re-designed to capture up-to-date population projections and use rates to help determine demands that will be supported by the implementation of traditional and alternative water supply projects, conservation projects, and reuse projects.

#### 5. Legislative/Regulatory Update

- a. Groundwater Rule: Workshop information/discussion
  - i. Compliance strategies (12/01/09 deadline)

DEP has ground water rule that starts December 1

- ii. Issues

Make certain to have you plans down you have met the requirements

- iii. Review of draft rules

SEFLUC filed a letter with the Joint Administrative Hearing Committee Meeting to look at the legalities of the rule and stop the approval of it to proceed base on the legality.

- iv. Partnership plan review
    - 1. Water Conservation Activity Coordination/Sharing strategy discussion.

- c. Numeric Nutrient Criteria Update

The rule in DEP's hands set for hearing and approval on November 16 in Tallahassee.

- d. Historical Impact to Wetlands discussion

Issue has come up with rules that look at if there was a historical impact to wetlands. There is a re-evaluation of past implemented projects, where fines could be levied for past approved actions.

- e. DEP Reuse Stakeholder Progress – draft planning document

Looking at how to merge all the different polices, next meeting December 11.

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- f. FSAWWA Legislative Action Team update
  - ii. Meetings in Tallahassee
  - iii. November 30<sup>th</sup> Florida 2030 Water Summit (at Fall Conference)
- g. Other
  - Want to keep an eye out for changes to the Total Coliform Rule in 2010.

Maria Loucraft offered to draft a letter on behalf of SEFLUC to DEP expressing concern and reservation with a new rule on contact labs.

Monition by Mike Bailey  
Second by Julie Leonard

## 5. SEFLUC Business

- a. Dues/Special Assessment proposal  
Randy Brown and William Brant

Should have the new dues structure in place shortly and be able to provide specifics. Larger utilities have been contacted about the impact of the changes, most have shown support.

Would like to develop a SEFLUC brochure to help with an outreach program to attract more members, participation and activity level.

## 6. Other

- a. December Holiday Meeting
  - i. \$15/20per person
  - ii. Organizing Committee
  - iii. Meeting time 12:30 pm

Jennifer Jurado

Proposal for state wide water czar from the Council of 100, is there a SEFLUC policy on this issue.

## 7. Adjourn

Motion to adjourn Brian Shields

Second Mike Bailey

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