



DATE: May 4, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Anne Murray, Secretary
SUBJECT: **Meeting - Monday, April 12, 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
No copies of agenda or attachments will be distributed at meetings. Members instructed to print out materials prior to each meeting.
Self Introductions
- b) Review / Approval of Minutes, March 2010
Motion to approve Maria Loucraft, City of Pompano Beach
Second by Don Baylor, City of Pompano Beach
- 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
No status on membership payment.
- d) Other (Randy Brown, City of Pompano Beach)

Thanks to Larry Elliott and Claudia Langley, Carollo Engineers, for new SEFLUC membership invitation "Imagine". It will be posted on the SEFLUC website (www.sefluc.org).

Shirts with SEFLUC logo are available. Go to www.thegratefullthread.com to order.

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Lisa Wilson-Davis
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Ron Nunes
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Treasurer
Julie Leonard
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2) Presentations

- a) **Nutrient Removal**
Karl Bishop, Benchmark Design
Postponed
- b) **DEP Sanitary Survey Presentation**
Randy Brown, City of Pompano Beach

Public water supply sanitary surveys are held every 3 years. This is an EPA program delegated to the FDEP. Overall surveys more complex and tracking deficiencies more formalized than in the past. Guidance manual and forms are available on the FDEP website ftp://ftp.dep.state.fl.us/pub/water_sanitarysurvey/index.htm. Randy's presentation can be found on www.sefluc.org.

3) Legislative/Regulatory Update – Lisa Wilson-Davis, City of Boca Raton

- a) AWWA Drinking Water Day –
The Ave Maria Utility Company won the Florida Section of the American Water Works Association's (AWWA) Best Tasting Drinking Water contest on April 8 and will compete for the nationwide title in June.
- b) DEP Reuse Stakeholder Progress
Three shareholder meetings held historically. Proposed legislation for statewide reuse policy has issues and consequences related to CUP coordination with regulatory agencies. A form has been drafted for permittees to determine reuse volumes. Next meeting is scheduled for May 14, 2010. Lisa asked for member input.
- c) Waterbody reclassification
Class 3 limited - No new news.
- d) Backflow – Cross Connection
Backburnered until December 2010
- e) Numeric Nutrient Criteria Update
Lisa attended meetings in Miami and Ft Pierce. DEP – estuary only area where TMDL's can be set including Biscayne Bay and Tampa Bay. East coast numbers will be obtained using data from Hawaii. Focus shifted from EPA to implementation. Lisa asked for any comments or suggestions.
- f) 5-year Compliance Reviews
No group put together yet. Legislated by utility councils for demand management – initiated change from 5 year to 10 year compliance (House Bill 7175 – Judy Williams). Pending approval. Marjorie Craig, SFWMD, commented that there is no consistency between Districts. DEP has recently stepped in to orchestrate.

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Future public meetings to be scheduled following May 10 internal meeting. Stated that the SFWMD will not take away allocations based on conservation efforts. Biggest challenge is to “tease out” wetland impacts by the “Big 4”: drainage, drawdown, development and drought.

- g) DOH Rule
Maria Loucraft, City of Pompano, reported no recent news. Water quality violation proposed to be reported directly to DOH/DEP not to utility forcing public notification without appropriate lab results review.
- h) Historical Wetland Impact
Marjorie Craig, SFWMD, distributed final comments on Issues Workshop minutes. Additional meetings are being scheduled to formulate and discuss recommended policy for Governing Board approval. Email comments or ideas to Marjorie or Anita. Anita Baine, Director of SFWMD ERP Permitting Dept. stated goal is to develop a fair and consistent system to protect resource
- i) 2010 Legislative Session
 - i) Legislative Tracking Spreadsheet – see spreadsheet or www.sefluc.org for updates.
 - ii) Bills of interest Discussion
- j) Others - none

4) SEFLUC Business

- a) C-51 Reservoir
Woody Woodraska spoke on sending water east through Lake Worth Drainage District. Questioned District commitment to project considering potential to improve regional water quality. Can participating utilities get long-term permits if they commit? LWDD is willing to facilitate. LWDD will be surveying potential user interest.
- b) Water Conservation Efforts
Looking for volunteers for presentations/task force.
- c) Water Distribution Operator Training – update
Ari Copeland, Black & Veach, Region 4 AWWA Vice Chair, gave a presentation on DEP requirement for licensed WDO on-site by 2011 and provided overview of FSAWWA 3-day preparatory short course. See www.sefluc.org for presentation and www.fsawwa.org for more information.
- d) Bruce Adams reminded all that April is Water Conservation Month
- e) Future Agenda Items
 - i) Seeking speakers/presentations, news and events.
 - ii) Upcoming topics
 - (1) Consultant/Utility Roundtable
 - (2) Website update

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5) **Upcoming Events** – see www.sefluc.org for listing.

6) **Adjourn**

Meeting adjourned at 3:30 p.m.

Next Meeting

May 10, 2010

1:30 – 4:00 PM

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Boca Raton, Florida 33487

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