



**DATE:** October 1, 2009  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Joel Wasserman, Secretary  
**SUBJECT:** **Meeting - Monday, September 14, 2009**  
**1:30 – 3:00 PM**  
Broward County Water & Wastewater Services  
Building 2 – Operations Training Room  
2555 West Copans Avenue  
Pompano Beach, Florida 33069

---

### Minutes

#### **1. Administration:**

- a. Welcome, Call to Order, Introductions (Lisa Wilson-Davis, Boca Raton Utilities)  
Called to order at 1:35pm
- b. Review / Approval of Minutes, August 10, 2009  
Motion to approve by Charlotte St. John  
Second by Don Bayler
- c. Treasurer's Report (William Brant, Hallandale Beach Utilities)  
Most dues are paid to date

#### **2. Presenting Utility**

City of Hollywood, Department of Public Utilities  
Brief presentation and video by Joel Wasserman

#### **3. Guest Speaker**

Florida State Representative Trudy K. Williams

Representative Williams expressed her participation at the meeting was primarily to listen and hear from SEFLUC members. Representative Williams has been instrumental in supporting and helping to advocate water, wastewater, environmental and utility issues at the State level. She expressed the importance of sharing our message and concerns to ensure all sides of an issue are understood.

#### **4. Regulatory and Legislative Activities:**

Report on Numeric Nutrient Standards

*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*



by: Edward de la Parte, Jr.

Presented on the EPA numeric nutrient standards, providing a history on how they established their standards and developed the geographic boundaries/regions. The rule impacts S FLA especially because we are isolated and the only EPA ecoregion that is solely within one state and the data collection is the weakest here because we have canals and less natural lakes and streams to collect historic data to create a baseline.

Motion by Mike Bailey, Cooper City

Second by William Brant, Hallandale Beach

Motion approved to accept a proposal from Edward de la Parte on the cost of performing a peer review.

Discussion/updates on other regulatory issues:

- FDEP Waterbody Classification
- FDEP Backflow/Cross Connection Rule
- FDEP Pretreatment Rule
- SFWMD Water Reservations
- SFWMD Historic Impact to Wetlands

Received letters of interest from several utilities and Ed will have a letter of proposal for the next meeting

- SFWMD Year-Round Irrigation Rule  
Next version of the rule due out before SFWMD meeting on October 7
- FDOT 14-86 Rule (2007 UAM Changes)
- FDEP Stormwater Rule

#### **5. SFWMD/Utility Activities**

- a. Year-round rulemaking focus group – Work Plan: Public Outreach Activities  
Work group was successful in developing a draft work plan, the group is optimistic about the process..
- b. Reclaimed water availability/information coordination

#### **6. Upcoming Events**

- a. Discussion of possible SEFLUC coordination w/FSAWWA to hold local mandatory Water Distribution System Operator courses

Motion to change the October 12 meeting to October 5, due to Columbus Day Holiday

Motion by Don Baylor, seconded by Julie Leonard.

#### **7. Adjourn**

3:40pm

*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*



# Southeast Florida Utility Council

---

---

**Next Meeting**

October 5, 2009

1:30 – 3:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

***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*