



**DATE:** March 24, 2014

**TO:** Members of the Southeast Florida Utility Council (SEFLUC)

**FROM:** Gio Batista, City of Sunrise

**SUBJECT: **DRAFT Meeting Minutes - Monday, February 10, 2014****  
**1:30 – 3:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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**1) Administrative**

- A. Welcome, Call to Order, Introductions: Nancy Gallinaro, Palm Beach County
- B. Approval of January 2014 meeting minutes, Nancy Gallinaro, Palm Beach County

*Motioned by: Julie Leonard, City of Ft. Lauderdale*  
*Seconded by: Randy Brown, City of Pompano Beach*

*Approved*

- C. January Treasurer's Report: Nancy Gallinaro, Palm Beach County

Opening Balance:	\$80,528.43
Deposits:	\$ 00.00
Disbursements:	<u>\$ 3,308.60</u>
Closing Balance:	\$ 77,219.83

**2) Regulatory/Legislative Updates**

- a) **January Legislative Updates** (Kristin Melton of de la Parte & Gilbert, P.A.)

*Past Chair*  
*Anne Murray*  
*Martin County*

*Chair*  
*Bertha Goldenberg*  
*Miami-Dade*

*Vice Chair*  
*Nancy Gallinaro*  
*Palm Beach County*

*Treasurer*  
*Julie Leonard*  
*City of Ft. Lauderdale*

*Secretary*  
*Gio Batista*  
*City of Sunrise*



**b) Regulatory Updates** (Lisa Wilson-Davis, City of Boca Raton)

- i. **Numeric Nutrient Criteria: No update**
- ii. **Reuse Supplementation:** Issues have been worked out and FDEP is moving forward with rule.
- iii. **CUPCon (Consumptive Use Permitting Consistency): No change:** The SFWMD published the changes to the Applicant's Handbook, rules and forms in November. A public hearing was scheduled during the Governing Board meeting. There was no discussion- the item was opened and the board asked to continue the item until February. This is because they have not heard from Joint Administrative Procedures Committee (JAPC) or Office of Fiscal Accountability and Regulatory Reform (OFARR).
- iv. **Bacteria-based TMDLs:** FDEP is proposing an accelerated administrative process for establishing TMDLs for fecal indicator bacteria which would not allow affected parties clear points of entry to challenge final agency action.  
Under the proposed rule, there would be a statewide TMDL that is automatically triggered by the listing of a Class I, II or III water as impaired for bacteria. Class I and III would be E.coli and Enterococci. Class II would remain fecal coliform. The proposed rule strays from the existing process by adopting a statewide TMDL for fecal indicator bacteria and delaying waterbody specific load and wasteload calculations. The proposed rule also requires a Utility to institute mandatory BMAPs when a waterbody exceeds the TMDL regardless of the source. This is similar to EPA's approach to establishing numeric nutrient criteria for large portions of the State without regard to water quality of a specific water body.
- v. **Cross Connection Control – 62-555 FAC:** No Update.
- vi. **CCR Electronic Delivery:** The DOH sent out guidance regarding the electronic delivery of a CCR that differs from last year. In most cases, the new requirements make electronic delivery cost prohibitive.

**3) SEFLUC Event Updates by Lisa Wilson-Davis, City of Boca Raton**

Upcoming Events have been posted on the SEFLUC website. If anyone has information on upcoming events of interest to the Utility community, please forward information to SEFLUC.

- i. Discussed upcoming meeting on website calendar:
  - a. SFWMD Governing Board Meeting

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- ii. Broward County Water Matters Day – March 8<sup>th</sup>.
- iii. FSAWWA Drop Savers National Poster Contest in the month of March

#### **4) Utility Issues Committees**

-- Randy Brown, City of Pompano Beach

#### **5) Presentations**

- a) "Chlorine Flush Optimization", by Ali Bayat, P.E., Palm Beach County Water Utilities
- b) "MDWASD EAMS (Enterprise Asset Management System)", by Steven Schwabe, Project Manager, Woolpert

#### **6) General Discussion**

- a) Discussion regarding the type of electronic devices used by field crews for work order processing (Maximo)

#### **7) SEFLUC Business by Nancy Gallinaro, Palm Beach County**

#### **8) SEFLUC Upcoming Presentations**

- a) "C51 Reservoir", by Ernie Cox, President and Albert Carbon, P.E., Palm Beach Aggregates, LCC
- b) "City of Sunrise Floridan Aquifer Test Program – A Quest for Sustainable Water Quality and Yield", by David Smith, Hydrogeologist, Arcadis

**Meeting adjourned at 3:15 pm**

#### **Next Meeting**

March 10, 2014  
1:30 PM – 4:00 PM  
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6500 Congress Avenue Boca Raton, Florida 33487

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