



**DATE:** March 24, 2014

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

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

**SUBJECT:** **DRAFT Meeting Minutes - Monday, March 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: Bertha Goldenberg, Miami-Dade WASD
- B. Minutes of the February 10, 2014 deferred, Bertha Goldenberg, Miami-Dade WASD
- C. February Treasurer's Report: Bertha Goldenberg, Miami-Dade WASD

Opening Balance:	\$77,219.13
Deposits:	\$ 00.00
Disbursements:	<u>\$ 202.91</u>
Closing Balance:	\$ 77,016.92

**2) Regulatory/Legislative Updates**

- a) **February 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** (Lauren Burack, City of Boca Raton)

- i. **Numeric Nutrient Criteria** - Earth Justice filed a motion to overturn Judge Hinkle's decision. This action shouldn't change anything right now, we still expect EPA to implement their rules this summer.
- ii. **Consumer Confidence Report (CCR)** – It has been confirmed by Van Hoofnagle (via email) that even if a dedicated mailing is sent with a web address to the CCR, it still needs to be sent three (3) separate times.
- iii. **Cross Connection Rule** – Expected to be finalized within the next 30 days.
- iv. **Storage Tank System Requirements** - If your facility has a tank used for storing fuel for emergency backup or standby generators, and it falls into either of the categories listed below, then the tank is subject to State requirements.
  - i. Aboveground tank with a capacity of greater than 550 gallons, or
  - ii. Underground tank with a capacity of greater than 110 gallons.

If your storage tank meets the criteria above, you must:

1. Register the tank with the Florida Department of Environmental Protection. (An initial registration fee of \$50 per tank applies. An annual renewal fee of \$25 per tank is due each July 1 thereafter.)
2. Demonstrate that the tank is being maintained & operated to ensure that fuel is not discharged to the environment; and
3. Demonstrate financial responsibility to pay for the cleanup of petroleum contamination and for third-party liability should there be a discharge from the tank.

If the tank or tanks at your facility meet these criteria and have not been registered with the FDEP, please contact your District office. This is an effort by the Department to allow facilities to get their emergency generator tanks registered without having to pay back registration fees and/or penalties. The effort expires on 6/30/2014.

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**3) SEFLUC Event Updates by Lauren Burack, 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. Best Tasting Drinking Water Contest
  - a. Region VI date: March 27th
  - b. Region VII date: March 20<sup>th</sup>
- ii. FWEA quarterly dinner meeting is March 18<sup>th</sup>
- iii. FWRC is in April in Orlando
- iv. FSAWWA Drop Savers National Poster Contest in the month of May

**4) Utility Issues Committees -- Randy Brown, City of Pompano Beach**

**5) Presentations**

- a) "Broward County-wide Master Reuse Plan", Barbara A. Powell, AICP, Water Resources Manager Natural Resources Planning and Management Division, Broward County Environmental Protection and Growth Management Department
- b) Palm Beach County presentation on the Broward Co/PBC Reuse project, Brian Shields, P.E,

**6) SEFLUC Business by Bertha Goldenberg, Miami-Dade WASD**

Presentation of nominated board member for the upcoming term:

- I. Chairperson: Nancy Gallinaro, PBC*
- II. Vice Chair: Gio Batista, City of Sunrise*
- III. Secretary: Sherry Negahban, Miami-Dade WASD*
- IV. Treasurer: Lauren Burack, City of Boca Raton*

*Motioned to approve the Executive Board Nominees by: Julie Leonard, City of Fort Lauderdale*

*Seconded by: Randy Brown, City of Pompano Beach*

Approved.

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Adoption of an additional member on the Board: Webmaster

V. *Webmaster: No nominee*

*Motion to add Webmaster position to the Board, by: Julie Leonard, City of Fort Lauderdale*

*Seconded by: Randy Brown, City of Pompano Beach*

*Approved.*

### **7) SEFLUC Upcoming Presentations**

- a) "SFWMD's East Coast Floridan Model", by Jeff Giddings, Principal Hydrogeologist for the South Florida Water Management District

**Meeting adjourned at 3:35 pm**

#### **Next Meeting**

April 14, 2014

1:30 PM – 4:00 PM

City of Boca Raton

6500 Congress Avenue Boca Raton, Florida 33487

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*Martin County*

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