



DATE: August 22, 2014

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

FROM: Sherry Negahban, Miami-Dade Water & Sewer

**SUBJECT: DRAFT Meeting Minutes - Monday, August 11, 2014
1:30 – 4:00 PM**
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a. Welcome, Call to Order, Introductions – Gio Batista, City of Sunrise
- b. Review and Approval of Meeting Minutes for July 14, 2014 - Sherry Negahban, Miami-Dade WASD

*Motioned by Brandon Selle, Seacoast Utility Authority;
Seconded by Randy Brown, City of Pompano Beach*

Approved

- c. Treasurer’s Report - Lauren Burack, City of Boca Raton

Opening Balance:	\$90,032.36
Deposits:	\$0.00
Disbursements:	<u>\$3,028.95</u>
July 31 Closing Balance:	\$87,003.41

Lauren can be contacted at treasurer@sefluc.org for membership questions

2) Regulatory/Legislative:

- a. July Legislative Update – Ed de la Parte, de la Parte & Gilbert, PA
 - The upcoming legislative season is expected to be a busy one and appropriations for water are forthcoming

Webmaster
Anne Murray
Martin County

Past Chair
Bertha Goldenberg
Miami-Dade WASD

Chair
Giovanni Batista
City of Sunrise

Vice Chair
Brandon Selle
Seacoast Utility Authority

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Sherry Negahban
Miami-Dade WASD



- b. Regulatory Update – Lisa Wilson-Davis, City of Boca Raton
 - Please refer to the attached summary at the end of these Minutes
- c. Waters of the US Update – Brian Accardo, FDEP
 - EPA proposed rule revisions were discussed. Public comment is due October 20, 2014

3) Events update:

- a. Upcoming Events – Lisa Wilson-Davis- City of Boca Raton
 - See SEFLUC Website: www.sefluc.org
 - If you have events you would like to share and have put on the SEFLUC calendar, please send an e-mail with the information to Lisa Wilson-Davis at lwilsondavis@myboca.us

4) Utility Issues Committees:

- a. Safety Committee meeting was held on June 18, 2014, next meeting is scheduled on August 13, 2014. Members are encouraged to become involved in committees

5) Presentations:

- a. “Regulatory Framework Considerations for Implementing Direct Potable Reuse”, by Guy Carpenter, P.E., Vice President, Carollo Engineers, Inc.

6) SEFLUC Business:

- a. “Smart Irrigation Technology Workshop” is scheduled on September 12, 2014 in Broward County. RSVP by emailing rcarew@broward.org

7) SEFLUC Upcoming Meeting Presentations (September 2014)

- a. September presentations will be announced in the September meeting Agenda which will be available on the SEFLUC website

8) Meeting adjourned at 3:30 pm

Webmaster
Anne Murray
Martin County

Past Chair
Bertha Goldenberg
Miami-Dade WASD

Chair
Giovanni Batista
City of Sunrise

Vice Chair
Brandon Selle
Seacoast Utility Authority

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Sherry Negahban
Miami-Dade WASD



Southeast Florida Utility Council

Next Meeting

September 8, 2014

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

Webmaster
Anne Murray
Martin County

Past Chair
Bertha Goldenberg
Miami-Dade WASD

Chair
Giovanni Batista
City of Sunrise

Vice Chair
Brandon Selle
Seacoast Utility Authority

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Sherry Negahban
Miami-Dade WASD