



DATE: June 26, 2014
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Sherry Negahban, Miami-Dade Water & Sewer
SUBJECT: **DRAFT Meeting Minutes - Monday, June 9, 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 – Brandon Selle, Seacoast Utility Authority
- b. Review and Approval of Meeting Minutes for May 12, 2014 - Sherry Negahban, Miami-Dade WASD

*Motioned by Maria Loucraft, City of Pompano Beach;
Seconded by Brian Shields, Palm Beach County Water*

Approved

- c. May 2014 Treasurer’s Report - Lauren Burack, City of Boca Raton

Opening Balance:	\$86,600.26
Deposits:	\$ 4,088.95
Disbursements:	<u>\$6,075.00</u>
Closing Balance**	\$88,698.26

**Note: Estimated amount; official statement from Wells Fargo was not received at the time of this report.

Lauren reminded members to pay their dues. She can confirm if dues are paid or not by emailing her

2) Regulatory/Legislative:

- a. June Legislative Update – Kristin Melton, de la Parte & Gilbert, PA

Webmaster <i>Anne Murray</i> <i>Martin County</i>	Past Chair <i>Bertha Goldenberg</i> <i>Miami-Dade WASD</i>	Chair <i>Giovanni Batista</i> <i>City of Sunrise</i>	Vice Chair <i>Brandon Selle</i> <i>Seacoast Utility Authority</i>	Treasurer <i>Lauren Burack</i> <i>City of Boca Raton</i>	Secretary <i>Sherry Negahban</i> <i>Miami-Dade WASD</i>
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- All bills are waiting for Governor Scott's signature and are expected to pass
- b. Regulatory Update – Lauren Burack, City of Boca Raton
 - Please refer to the attached summary at the end of these minutes

3) Events update:

- a. Upcoming Events – Lauren Burack - 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 will be held on June 15, 2014 in Broward at 1901 NW 6 St.

5) Presentations:

- a. The Importance of Sanitary Sewer Evaluation Studies to South Florida” by Ethan Heijin, Hazen and Sawyer

6) SEFLUC Business:

- a. Maria Loucraft asked if any of the SEFLUC members were members of Florida Benchmarking Consortium and if there were any subjects (best practices or particular performance indicators) they wanted to discuss at the next water/wastewater service area meeting. Flip Mellinger, the new service area lead is getting this meeting together. Contact <http://www.flbenchmark.org>
- b. Chris Pettit stated that the Palm Beach County (PBC) was working on a master interconnect map and asked if there were any interconnects with PBC to let him know: cpettit@PBCwater.com

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7) SEFLUC Upcoming Meeting Presentations (July 2014)

- a. "Design and Operation of An Urban Ambient Net-Zero Water Treatment & Mineralization System at the University of Miami", by James D. Englehardt, Ph.D., P.E., University of Miami
- b. "Live Watermain Assessment" by Piero Salvo, P.E., M. Eng. GAME Consultants, USA

8) Meeting adjourned at 2:45 pm

Next Meeting

July 14, 2014
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

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