



DATE: December 03, 2014

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

FROM: Sherry Negahban, Miami-Dade Water & Sewer

**SUBJECT: DRAFT Meeting Minutes - Monday, November 10, 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. Revote for the Approval of Meeting Minutes of September 8, 2014 – Brandon Salle

Motioned by Bertha Goldenberg, Miami-Dade Water & Sewer
Seconded by Anne Murray, Martin County
Approved

- c. Review and Approval of Meeting Minutes of October 13, 2014 – Brandon Salle

Motioned by Charlotte St. John, Broward County
Seconded by Randy Brown, City of Pompano Beach
Approved

- d. Treasurer's Report – Brandon Salle

Opening Balance:	\$86,703.51
Deposits:	\$2,450.00
Disbursements:	<u>\$3,028.95</u>
October 31 Closing Balance:	\$86,124.56

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



2) Regulatory/Legislative:

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

- Amendment One passed. This Includes the Land Acquisition Trust Fund. Next steps include implementation by the Florida Legislature and determining the types of Projects that qualify – land acquisition and management/restoration of natural systems, enhancement of public access, recreational enjoyment, and public/private partnership.
- SFWMD held a workshop on the Cooperative Funding which provides financial support for local projects. The program will become effective in 2016. This is a two part application. Process (conceptual and then full application). Utilities and others are eligible. Categories include Stormwater, AWS and Water Conservation.
- Priorities will be given to projects that support strategic plan, regional water supply plan and other protection plans. Projects that are shovel ready have the advantage. The Priority for Stormwater projects includes TMDL and BMAP projects.
- AWS projects include saltwater, brackish and efficient reuse, ASR, essential project studies (although the emphasis is on construction).
- Conservation projects include indoor retrofits, line flushing devices, and efficiency programs for manufacturing processes. Verification of installation is required & must at least generate 0.5 MGY savings.
- Applications are due November 21 at 3:00 pm. Staff will review applications in December. Final project list will be approved by September 2015. Provide shovel ready as well as future projects.

b. Regulatory Update – Lisa Wilson Davis, City of Boca Raton

- EPA published their intent to regulate Strontium as a result of the unregulated Contaminants Monitoring (UCMR4). Comments requested by December 19th. The EPA will publish proposed levels within 24 months. The UCMR4 target level was 1,500 ug/L.
- WOTUS (Waters of the United States) comments due by Friday November 14th, 2014. SEFLUC has already submitted comments.

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



- WEF Ebola webcast “Wastewater Worker Safety – Addressing Concerns on Ebola in Wastewater” is available at: www.wef.org/webcasts. There was also an AWWA webcast. CDC guidelines should be out soon.
- FDEP/WMD Reclaimed Water Study Workshops were conducted in support of SB536. Most comments received on the survey were from Southeast Florida.
- Chris Pettit, Palm Beach County reported that the WaterReuse meeting was held last week. The statewide discussion seemed to be led by central Florida. Randy Brown reported that the meeting was well attended with participation by heads of water management districts as well as out of state participants.

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) Utilities Issues Committees

5) Presentations:

- a. “Wellfield Maintenance” by Jim Murray, President, Aquifer Maintenance & Performance Systems, Inc.
 - This presentation is available on SEFLUC website
- b. “C51 Reservoir Design permitting Allocation” by Albert Carbon & Ernie Cox, Palm Beach Aggregates, LLC
 - This presentation is available on SEFLUC website
 - John Wodraska presented his proposal to request funding from SFWMD, through their recently announced Cooperative Funding Program, due 11/21/2014. Rather than focusing on a project, he recommended SEFLUC support creating a regional entity to allow the region better deal with sea level rise and salt water intrusion.

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



6) SEFLUC Business

7) SEFLUC Upcoming Meeting Presentations (December 2014)

- a. Water for People Presentation by Anne Murray, Martin County
- b. Engineers Without Borders Project presentation by Maurice Tobon, Palm Beach County

8) Meeting Adjourned at 3:00 pm

Next Meeting – SEFLUC/FWEAUC Joint Meeting and Annual Holiday Luncheon

December 8, 2014

9:00 AM -2:00 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