



DATE: October 30, 2014
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Sherry Negahban, Miami-Dade Water & Sewer
**SUBJECT: DRAFT Meeting Minutes - Monday, October 13, 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 September 8, 2014 - Sherry Negahban, Miami-Dade WASD

Motioned by Mark Elsner, South Florida Water Management District

Seconded by Jose Lopez, Atkins Global

Note: Motion was made by non-voting member. September Minutes need to be approved in the next meeting in November

- c. Treasurer’s Report – Brandon Selle, Southeast Utility Authority

Opening Balance:	\$89,499.46
Deposits:	\$3,150.00
Disbursements:	<u>\$5,945.95</u>
September 30 Closing Balance:	\$86,703.51

2) Regulatory/Legislative:

- a. What is New in Water Reuse? – Melissa Meeker, Executive Director, WaterUse Association and WaterUse Research Foundation
 - Melissa’s presentation is available on the SEFLUC website
- b. Update on the Annual Water Supply Utilities Project (WaSUP) Progress Report – Patrick Martin, SFWMD
 - Patrick’s presentation is available on the SEFLUC website

*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*



- c. September Legislative Update – Ed de la Parte, de la Parte & Gilbert, PA
 - Ed made a presentation on “Water Quality Credit Training Potential Revisions”. This presentation is available on the SEFLUC website.
- d. Regulatory Update – Lisa Wilson-Davis, City of Boca Raton
 - Please refer to the attached summary at the end of these Minutes

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 September 17, 2014. OSHA meeting is scheduled on October 29, 2014

5) Presentations:

- a. “An Introduction to the Southeast Desalting Association” by Amanda Barnes, P.E., Assistant Director of Utilities for the Town of Jupiter
 - This presentation was cancelled due to presenter’s absence for personal reasons
- b. “How On-Line Monitoring of VOC and THMS Can Reduce Costs” by Kelley Wilber, General Manager, SevenSeventeen
 - This presentation is available on the SEFLUC website

6) SEFLUC Business:

- a. A response to EPA’s proposed definition of Waters of the United States (WOTUS) is being prepared to be sent to EPA

7) SEFLUC Upcoming Meeting Presentations (November 2014)

- a. November presentations are not finalized yet. They will be included in the November Agenda which will be posted on the SEFLUC website prior to the meeting

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8) Meeting adjourned at 3:30 pm

Next Meeting

November 10, 2014

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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