



DATE: October 3, 2014

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

FROM: Sherry Negahban, Miami-Dade Water & Sewer

SUBJECT: **DRAFT Meeting Minutes - Monday, September 8, 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 August 11, 2014 - Sherry Negahban, Miami-Dade WASD

Motioned by Lauren Burack, City of Boca Raton
Seconded by Brandon Selle, Seacoast Utility Authority
Approved

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

Opening Balance:	\$87,003.41
Deposits:	\$5,525.00
Disbursements:	<u>\$3,028.95</u>
July 31 Closing Balance:	\$89,499.46

Lauren will be on maternity leave as of September. Gio Batista and Brandon Selle will share her responsibilities during her 3-month absence.

2) Regulatory/Legislative:

- a. July Legislative Update – Kristin Melton, de la Parte & Gilbert, PA
 - Kristin made a presentation on “Impacts of EPA’s Waters of the United States” rule making. This presentation will be available on 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



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

- Lauren informed the group of SB 536 Study public workshop that will be held on Monday October 20, 2014 at 1:00 PM at SFWMD headquarters in West Palm Beach

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 is scheduled on September 17, 2014. Members are encouraged to become involved in committees

5) Presentations:

- a. “City of Sunrise Achieves Alternate Raw Water Supply with Existing Source Infrastructure” by Chris Reinbold, P.E., Carollo Engineers, Inc.

6) SEFLUC Business:

- a. Members were encouraged to provide comments regarding WOTUS

7) SEFLUC Upcoming Meeting Presentations (October 2014)

- a. “An Introduction to Southeast Desalting Association” by Amanda Barnes, P.E., Assistant Director of Utilities for the Town of Jupiter
- b. “How an on-line monitoring of VOC’s and THM’s Can Reduce Costs” by Kelley Wilber, General Manager, SevenSeventeen

8) Meeting adjourned at 2:30 pm

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Next Meeting

October 13, 2014

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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