



DATE: September 4, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
**SUBJECT: DRAFT Meeting Minutes - Monday, August 10, 2015
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 Utilities
- b) Review and Approval of SEFLUC Meeting Minutes for July 13, 2015 – Natalia Garcia, City of Sunrise

Postponed for the following meeting (September 14, 2015)

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

May’s Report was provided as follows:

Opening Balance	\$93,211.32
Deposits:	\$1,025.00
Disbursements:	<u>\$3,028.95</u>
May 31, Closing Balance:	\$91,207.37

Announcement: Invoices were sent in May 2015 to SEFLUC members. Please contact Lauren if you need to inquire about your organization’s dues.

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Florida’s Senate is not in session at this time.
 - New Well drilling permit filled with FDEP to assess feasibility of extracting oil in the southwestern Broward County everglades area. Cities throughout Broward County have either passed or are considering resolutions opposing the permit. The Broward County Commission may seek legal action to stop proposed drilling.

*Webmaster
Anne Murray
Martin County*

*Past Chair
Giovanni Batista
City of Sunrise*

*Chair
Brandon Selle
Seacoast Utility*

*Vice Chair
Sherry Negahban
Miami-Dade WASD*

*Treasurer
Lauren Burack
City of Boca Raton*

*Secretary
Natalia Garcia
City of Sunrise*



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

Legislative issues

- Overview of issues and topics that the Statewide Utility Councils (FWEAUC and FSAWWAUC) will be discussing at their joint meeting next Friday (8/21) at TOHO Administration building. Members were encouraged to attend the 8/21 joint Utility Council meeting.

SB 536 - FDEP Reuse Study

- Draft Report out on August 14th. Public Workshops (webinar Available): Aug. 20th in Tallahassee & Aug. 25th in Maitland.

FDEP State Revolving Fund

- 62-522 FAC. Workshop held in June and last week. FDEP is open to suggestions.
- Possibly increasing small community population requirement from 10,000 to 25,000
- Looking at principal forgiveness
- Comments due by 8/27/15, Chris Pettit from PBC has offered to draft comment letter, please submit any comments to him. Cp Pettit@pbwater.com

Final Rule on National Water Quality Standards – EPA

- Released on August 5th
 - Clarifies Administrators Determination
 - Refines Designated Uses (tribes and individual water bodies)
 - Clarifies Triennial Review requirements
 - Establishes stronger Anti-degradation requirements
 - Outlines a comprehensive regulatory structure for WQS variances
 - Clarifies that a state or authorized tribe must adopt, and EPA must approve, a provision authorizing the use of permit compliance schedules prior to legally using schedules of compliance for WQBELs in NPDES permits.

Proposed changes to Chapter 62-762, F.A.C. – Above Ground Storage Tanks

- TAG Draft Rule. To view document [Click here](#)
- Requirements for double walled tanks
- Inspection requirement changes - increase costs?
- Proposing to Incorporate standards and requirements from Steel Tank Institute's white paper

FDEP Triennial Review

- 62-302 FAC – as required by federal Clean Water Act (33 U.S.C. § 1313 (c))
 - Any concerns regarding constituents on listing that are unlikely to be in effluent and criteria are well below minimum detection limit?
 - Also revisions to 62-4 and 62-30

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WOTUS

- 30(?) States now involved in suits against EPA
- Army Corps has filed complaint rules did not go far enough
- No update

C-51

- Final C-51 Basin rule on Thursday's SFWMD Governing Board agenda
 - Includes updated modeling

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

Safety Committee: There was no update during this meeting.

5) Presentations:

- a) "Separating Inflow Reduction from Infiltration Removal Using Simple Tools" – by Dr. Fred Bloetscher, FAU.
- b) Seacoast Utility Authority – by Brandon Selle

The presentation slides are available on the SEFLUC website.

6) Meeting Adjourned at 3:00 PM

Next Meeting

September 14, 2015

1:30 AM - 4:00 PM

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