



DATE: July 6, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
SUBJECT: DRAFT Meeting Minutes - Monday, June 8, 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 May 11, 2015 – Brandon Selle, Seacoast Utilities

Motioned by Randy Brown, City of Pompano Beach
Seconded by Anne Murray, Martin County
Approved

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

May’s Report was provided as follows:

Opening Balance	\$68,533.94
Deposits:	0.00
Disbursements:	<u>\$3,028.95</u>
May 31, Closing Balance:	\$65,504.99

2) Regulatory/Legislative:

- a. Legislative & Regulatory Update- Edward de la Parte Jr., de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2015 Legislation - SEFLUC June Update, at the end of these Minutes.
 - Please refer to the attached May 2015 prepublication of the final WOTUS rules comparison chart, at the end of these Minutes.

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



3) Events update:

- a. Upcoming Events – Brandon Selle, Seacoast Utilities
 - 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
 - Annual Environmental Permitting Summer School July 7-10, 2015 at the Orlando Marriot World Center.

4) Utilities Issues Committees

Safety Committee: No new activity since the last update. The next meeting is scheduled for July 28, 2015.

5) Presentations:

- a. "Using Mobile GIS Technology Tools to Support Asset Management and System Operations" by Andrew Baranowski – GISP, CDM Smith
- b. "Are Inclining Block Tiered Water and Reclaimed Water Rates Legal?" by Edward de la Parte, Jr.

The presentation slides are available on the SEFLUC website.

6) SEFLUC Business

Members were informed they could submit comments to FIPA regarding the impacts of "flushable" wipes on Utility collection systems, to be forwarded to the Federal Trade Commission (FTC). This is regarding the FTC Consent Order to Nice-Pak Products, Inc. (related to false claims that their Flushables products pose no harm to the sanitary sewer system).

7) Meeting Adjourned at 2:45 PM

Next Meeting

July 13, 2015
1:30 AM - 4:00 PM
City of Boca Raton
6500 Congress Ave
Boca Raton, Florida 33487

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