



DATE: December 1, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
SUBJECT: **DRAFT Meeting Minutes - Monday, November 9, 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 October 12, 2015 - Natalia Garcia, City of Sunrise.

Motioned by Giovanni Batista, City of Sunrise Utilities
Seconded by Maria Loucraft, City of Pompano Beach Utilities
Approved

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

October's Report was provided as follows:

Opening Balance:	\$89,849.47
Deposits:	\$0
Disbursements:	<u>\$3,038.95</u>
October 31, Closing Balance:	\$88,810.62

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2016 Legislation - SEFLUC November Update and 2016 Water Policy Update.
- b) Regulatory Update - Lisa Wilson Davis, City of Boca Raton

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



- **FWEAUC FDEP Day Follow-up**
 - Springs – current legislative issue
 - Septic tanks – discussion, but no commitment
 - Reclaimed Water – no action by FDEP
 - Concentrate Disposal
 - FDEP would like further discussion on using lower Floridan for concentrate disposal (Central Florida Issue)
 - Fecal Indicator Bacteria – burden of proof on utility
 - FDEP open to discussion, after legislative session...

- **FSAWWA Fly-In Follow-up**
 - Deadlines for project submittals – funding
 - House December 11th. Senate – projects may be required to be submitted through testimony from member or utility.

- **Reclaimed Water Study**
 - Report out December 1st
 - November 12th Meeting with Senator Simpson in New Port Richie
 - What are his thoughts on reclaimed study
 - How do we get customers hooked up (wells)
 - Link CUP permitting to well permitting
 - Feasibility – develop economics with other stakeholders?

- **Triennial review**
 - Presentation to ERC on 12/9/15 for approval. Fecal Indicator Bacteria standards are being updated

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

There was no update during this meeting.

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5) Presentations:

- a) Biostability in Drinking Water – by Jennifer Hooper, P.E., CDMSmith.
- b) City of Sunrise Utilities Department – by Giovanni Batista, P.E..

6) SEFLUC Business

- a) SEFLUC Board and SFWMD meeting on October 29th: SEFLUC Board members met with SFWMD staff and new Director, Peter Antonacci.
 - Water Supply Planning Issues - LEC, Updates to utility database – Dean Powell, SFWMD.
 - SFWMD Director remarks:
 - Flood control operations are the agency's priority.
 - Water conservation grants and alternative water supply funding is an evolving conversation and the District will provide more information in the near future.
 - Reclaimed Water Bill (SB536/HB60) Study participation – SEFLUC comments and position
 - Upcoming legislation, IE Omnibus Bill from House and Senate – SEFLUC Perspective
 - Initiative to update the Saltwater Interface Map - Peter Kwiatkowski, SFWMD.

7) Meeting Adjourned at 3:15 PM

Next Meeting

Joint FWEAUC/SEFLUC meeting and the Annual Holiday Luncheon.
December 14, 2015
9:00 AM - 2:00 PM
City of Boca Raton
6500 Congress Ave
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