



DATE: October 2, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Lauren M. Burack, P.E., City of Boca Raton
**SUBJECT: DRAFT Meeting Minutes - Monday, September 14, 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
- a) Review and Approval of SEFLUC Meeting Minutes for July 13 and August 10, 2015 (Brandon Selle, Seacoast Utility Authority)

Motioned by Gio Batista, City of Sunrise
Seconded by Lisa Wilson-Davis, City of Boca Raton
Approved

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

August’s Report was provided as follows:

Opening Balance:	\$91,207.37
Deposits:	\$3,500.00
Disbursements:	<u>\$3,028.95</u>
May 31, Closing Balance:	\$91,678.42

Announcement: Invoices were sent in May 2015 to SEFLUC members. Please contact Lauren if you need to inquire about your organization’s dues. To get back on the calendar year billing cycle, 2016 invoices will be set in December 2015.

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Senate Bill 536 comments letter is due by Friday, September 18th. de la Parte & Gilbert will be using the FWEAUC letter as a base for the SEFLUC letter.

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



- Attended FWEAUC and FSAWWAUC joint meeting.
- Senate Bill 918 – House and Senate close to an agreement.

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

FDEP Triennial Review

- Workshop on Tuesday, September 15th at the SFWMD. Proposed reclassification of certain Class III waters to Class II (shellfish harvesting or propagation) are now included. Additional minor revisions as well.

C-51 Basin rulemaking

- Workshop on Thursday, October 8th at SFWMD. Revises sub-basin and overall basin boundaries, discharge coefficients, and clerical/administrative changes.

62-762, FAC rulemaking

- Workshop in Tallahassee on Wednesday, September 16th will call-in ability. Revisions to above ground storage tank rule.

62-600, FAC Domestic Wastewater Facilities rulemaking

- Workshop Tuesday, October 6th in Tallahassee. Changes eliminate redundancy and simplify design, operation, monitoring and reporting requirements.

Miscellaneous

- SFWMD Executive Director Blake Guillory has resigned effective October 1, 2015. Pete Antonacci, and attorney from Tallahassee has been appointed as his replacement.

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.

5) Presentations:

a) City of North Miami Utilities – by Wisler Pierre-Louis

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- a) Health Impacts of Sea Level Rise on Southeast Florida Populations - by Frederick Bloetscher, Isabel Cosio Carballo, and Kristin Garces

The presentation slides are available on the SEFLUC website.

6) SEFLUC Business

- a) SEFLUC Board and SFWMD meeting on October 29th.

7) Meeting Adjourned at 3:15 PM

Next Meeting

October 12th, 2015
1:30 AM - 4:00 PM
City of Boca Raton
6500 Congress Ave
Boca Raton, Florida 33487

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