



DATE: August 3, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
SUBJECT: **DRAFT Meeting Minutes - Monday, July 13, 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 June 8, 2015 – Natalia Garcia, City of Sunrise

Motioned by Randy Brown, City of Pompano Beach
Seconded by Maria Loucraft, City of Pompano Beach
Approved

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

May’s Report was provided as follows:

Opening Balance	\$65,504.99
Deposits:	\$30,800.00
Disbursements:	<u>\$3,093.67</u>
May 31, Closing Balance:	\$93,211.32

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
 - Please refer to the attached memorandum, 2015 Legislation - SEFLUC July Update, at the end of these Minutes.
 - WOTUS is scheduled to become effective in August but has many lawsuits.

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



- SEFLUC should begin forming a general position on the proposed amendments to Chapter 62-40 to be prepared to submit a comment letter during the next draft.

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

- This month, the 11th Circuit Court of Appeal upheld the U.S. EPA's motion to discontinue federal rulemaking and allow the FDEP to implement its adopted NNC standards.
- FDEP has initiated the current triennial review of Water Quality Standards. SEFLUC members were encouraged to participate and submit comments.

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

5) Presentations:

- a) "USGS monitoring program and salt water intrusion information for South Florida" by Mark Dickman, USGS
- b) Boca Raton Utility Services Department - by Lauren Burack
- c) Pure Technologies and Caribbean Water & Wastewater Association – by Jason Johnson

The presentation slides are available on the SEFLUC website.

6) SEFLUC Business

- a) Plaque of recognition award to SEFLUC Web Master: Anne Murray – Martin County.
- b) Members were encouraged to sign up to present on their Utility Systems during the upcoming SEFLUC meetings.

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7) Meeting Adjourned at 3:15 PM

Next Meeting

August 10, 2015

1:30 AM - 4:00 PM

City of Boca Raton

6500 Congress Ave

Boca Raton, Florida 33487

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