



DATE: May 2, 2016
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise.
**SUBJECT: DRAFT Meeting Minutes - Monday, April 11, 2016
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 March 14, 2016 – Natalia Garcia, City of Sunrise.

*Motioned by Randy Brown, Pompano Beach Utilities
Seconded by Bertha Goldenberg, Miami-Dade WASD
Approved.*

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

The March Treasurer’s Report was provided as follows:

Opening Balance:	\$99,732.81
Deposits:	\$9,150.00
Disbursements:	<u>\$3,044.95</u>
March 31, Closing Balance:	\$105,837.86

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2016 Legislation - SEFLUC April Update

*Webmaster
Anne Murray
Martin County*

*Past Chair
Brandon Selle
Seacoast Utility
Authority*

*Chair
Sherry Negahban
Miami-Dade WASD*

*Vice Chair
Natalia Garcia
City of Sunrise*

*Treasurer
Lauren Burack
City of Boca Raton*

*Secretary
Christopher Petti
Palm Beach County*



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

- Water Quality Criteria for Cadmium
 - On April 4th the EPA published its updated Recommended Aquatic life Ambient Water Quality Criteria for Cadmium 2016
 - <https://www.epa.gov/wqc/aquatic-life-criteria-cadmium>
- Lead in drinking water
 - Discussed public outreach efforts of utilities
 - Publishing information in CCR
 - Proactive sampling of schools/day cares
- Expect revisions to Lead & Copper Rule in 2017
 - Sampling protocol, Notifications, Surveying of lead in system, Removal program
- FDEP Bacterial TMDL – FWEAUC submitted comment letter
- SFWMD Proposed Rulemaking Hearing – several sections of 40E-1 and 40E-41 as well as adopting amendments to state water quality standards (62-4, 62-302, and 62-550)
 - June 9th at Lee County Commission Chambers
 - Mostly administrative type fixes
- FDEP Reclaimed Water Workgroup
 - Looking for members who are interested in participating to represent SE Florida – please contact Chris Pettit or Lisa Wilson-Davis
 - Result of SB 536 Study
 - 6 Meeting to be held around the state – first meeting at SWFWMD Tampa office on May 19th.

3) Events update:

a) Upcoming Events – Lisa Wilson Davis, City of Boca Raton

- See SEFLUC Website: www.sefluc.org

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- 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

- b) Invitation to the 3rd Sea-Level Rise Summit: Connected Futures from Alaska to Florida, by Colin Polsky, PhD. Director of Center for Environmental Studies Florida Atlantic University.

4) Utilities Issues Committees – Brandon Selle, Seacoast Utilities.

The SEFLUC Safety Group report was provided as follows:

- AWWA Tailgate Meeting – 2016 edition
- Membrane Plant Facility Safety Inspection
- OSHA Annual Landscaping Show Down
- National Safety Council Active Shooter Incident material
- Injury Facts 2016 Update

Our next meeting will take place on May 25th at the City of Pompano Beach EOC from 9:30am-11:00am

5) Presentations:

- a) Pompano Beach Utilities by Randolph Brown, Utilities Director.
- b) Energy Efficiency Planning and Treatment Systems Optimization, Rafael E. Frias III, Black & Veatch.

6) SEFLUC Business– Brandon Selle, Seacoast Utilities.

- a) Annual Meeting on Election of Executive Board (proposed)
 - I. Chairperson: Sherry Negahban, Miami-Dade WASD
 - II. Vice Chair: Natalia Garcia, City of Sunrise
 - III. Secretary: Chris Pettit, Palm Beach County Utilities Department
 - IV. Treasurer: Lauren Burack, City of Boca Raton
 - V. Webmaster: Anne Murray, Martin County

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*Motion to approve Executive Board nominees by Bertha Goldenberg, Miami-Dade WASD
Seconded by Mark Darmanin, Broward County Water and Wastewater Operations Division
Approved*

b) Report of Activities by Sherry Negahban, Miami-Dade WASD

7) SEFLUC Upcoming Meeting Presentations (May 9, 2016)

a) City of Boca Raton - Membrane Treatment Plant by Richard C. Chamness.

Meeting Adjourned at 3:30 PM

Next Meeting

May 9, 2016

1:30 PM – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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