



**DATE:** February 2, 2015

**TO:** Members of the Southeast Florida Utility Council (SEFLUC)

**FROM:** Natalia Garcia, City of Sunrise

**SUBJECT:** **DRAFT Meeting Minutes - Monday, January 11, 2016**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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**1) Administrative:**

- a) Welcome, Call to Order, introductions – Brandon Selle, Seacoast Utilities.
- b) Treasurer’s Report – Lauren Burack, City of Boca Raton.

December’s Report was provided as follows:

Opening Balance:	\$88,171.62
Deposits:	\$382.00
Disbursements:	<u>\$5,393.91</u>
October 31, Closing Balance:	\$83,159.71

Invoices were mailed during the month of December. Members who have not received their invoices need to request it to Lauren Burack, [lburack@ci.boca-raton.fl.us](mailto:lburack@ci.boca-raton.fl.us)

**2) Regulatory/Legislative:**

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
  - Please refer to the attached memorandum, 2016 Legislation - SEFLUC January Update
- b) Regulatory Update - Lisa Wilson Davis, City of Boca Raton
  - Discussed FDEP Workshop on 62-550.00 Proposed Rule which was published on 12/19/14 – FDEP is incorporating 40 CFR 141 into the rule and making administrative changes for consistency.

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Martin County

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- FDEP published Notice of Change/Withdrawal on 12/31/15 regarding 62-302 and 62-303 rulemaking as part of the Department's Triennial Review - based on approval by the ERC. Contained one change requested by FWEAUC which struck the DEP's proposed addition of the language in section 62-303.353(2) "including tidal creeks". Tidal creeks remain subject to the 20 µg/L chlorophyll A freshwater stream standard
- Mentioned that the Putnam County Environmental Council, Inc. has file a Notice of Appeal in the First District Court of Appeal, appealing the Final Order that denied their requested relief and upheld the Fourth Addendum to the SJRWMD's Water Supply Plan 2005 which allows the use of surface waters beyond wet weather flows to be listed as an alternative water supply.

### **3) Events update:**

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

- See SEFLUC Website: [www.sefluc.org](http://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](mailto:lwilsondavis@myboca.us)

### **4) Utilities Issues Committees**

There was no update during this meeting.

### **5) Presentations:**

- a) "The Wacky World of Wastewater in the Florida Keys" - by Donald Hubbs
- b) Palm Beach County Water Utilities Department – by Maurice Tobon, P.E., PMP.

### **6) SEFLUC Business**

- Discussed issues that have come up due to the fact that the State no longer conducts CDL testing. One of the few local testing companies in West Palm Beach is unreliable – possible testing facility in Ft. Lauderdale may be better.
- Coconut Creek put out a request to any utility that uses Sensus water meters – they are in need of registers, please contact Jean Dupuis if you can help.
- Discussed recent letter that was sent to water utilities from the Florida Attorney General regarding their investigation of liquid aluminum sulfate and other water treatment chemicals. The notice states: " Pursuant to Florida Statute 542.29, please preserve all records relating to LAS and other water treatment chemicals from

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January 1, 1997 to the present in the form in which they currently exist until further notice. In addition, we are requesting that you provide your water treatment chemical bid documentation to our office. In that regard, for the period referenced above, we request the following documents: bid specifications and amendments, bid submittals, bid tabulations, bid files, solicitations and responses to solicitations, contracts and any correspondence between your entity and a bidder. Please provide this information by January 29, 2016.”

**7) SEFLUC Upcoming Meeting Presentations (February 8, 2016)**

- a) Safety Committee Report - by Jerry Criscito, Pompano Beach Utilities Department
- b) Southeast Desalting Association – by Lance R. Littrell, P.E., Southeast Desalting Association

**8) Meeting Adjourned at 3:20 PM**

**Next Meeting**

February 8, 2016  
1:30 PM – 4:00 PM  
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Boca Raton, Florida 33487

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