



DATE: April 4, 2016

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

FROM: Natalia Garcia, City of Sunrise.

**SUBJECT: DRAFT Meeting Minutes - Monday, March 14, 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 Dennis Westrick, Coconut Creek
Seconded by Bertha Goldenberg, Miami-Dade WASD
Approved.*

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

February’s Report was provided as follows:

Opening Balance:	\$77,702.76
Deposits:	\$25,075.00
Disbursements:	<u>\$3,044.95</u>
February 29, Closing Balance:	\$99,732.81

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2016 Legislation - SEFLUC March 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
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*Secretary
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City of Sunrise*



- **Revised Total Coliform Rule (FDEP presentation: <http://www.frwa.net/uploads/4/2/3/5/42359811/revisedtotalcoliformrule021916.pdf>)**
 - Effective April 1, 2016
 - Monitoring Plans must be updated to RTCR requirements by **MARCH 31, 2016**
 - 5% MCL no longer applies – will be Treatment Technology (triggers an assessment)
 - Acute MCL for e-coli
 - Each TC+ MUST be tested for E-coli
 - ALL E-coli+ MUST be reported to FDEP by end of day
 - Another set of 3 repeat samples will continue until an assessment has been triggered
 - New guide for sampling result combinations that result in E. Coli MCL Violation
 - FDEP adopting EPA requirements
 - EXCEPTION: Tier III notification will need to be done within three months

- **Federal Lead initiatives**
 - **Drinking Water Safety and Infrastructure ACT**
 - Within 15 days after being alerted to an exceedance of lead action level, EPA shall notify the public if the public water system or State does not*.
 - Funding for WRRDA 2016 – Water Infrastructure Finance and Innovation (WIFFIA - 2014)
 - All water systems eligible
 - Net \$70M in WIFIA credit subsidies (obligate \$700M)
 - Drinking Water State Revolving Fund (DWSRF)
 - \$100M for subsidized loan and grants FY 16-17
 - State Option for Debt Forgiveness
 - Emergency Declaration under Stafford Act due to a public health threat from lead or other contaminants can use FY 2016 DWSRF allotment to forgive outstanding debt on DWSRF loans incurred prior to this fiscal year. @0% cap on FY 2016 DWSRF allotment that can be used.
 - \$50M from Public Health
 - Oversight – Attorney General and Inspector General of EPA will report to the Senate and house committees on ongoing investigations into Flint. Comptroller General of US is required to review and report on the adequacy of the state's and EPA's response to the water contamination.
 - Offset \$250M from rescinding the credit subsidy for new Advance Technology Vehicles Manufacturing loans issued after 10/1/2020.

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- **H.R. 4470***
 - Public Notification Clarification
 - Does Not require notification when an individual lead test is higher than 15 ppb action level nor a blanket 24-hr deadline for notifications relating to lead detection.
 - 24-hr. notification is required when 10% of samples exceed 15 ppb AND the exceedence “has the potential to have serious adverse effects on human health as a result of short term exposure”.
- **H.R. 4477***
 - Established new reporting requirements for those individual led tests that come back greater than 15 ppb to ONLY those households impacted.
- **Putnam County Environmental Council, Inc. vs. SJRWMD**
 - AWS to includes surface water supplies
 - Appeal in 1st DCA
- **Septage**
 - Ban to go into effect July 1, 2016 – Legislation to extend the ban (HB851 and SB658) failed.
 - Recommend Type 1 transfer of OSTDS from DOH to DEP
- **FDEP Bacterial TMDL**
 - Low priority for FDEP – criteria was updated in triennial review
- **Central Florida Concentrate Disposal Alternative**
 - Use of Floridan Injection Wells
 - Impacted utilities working with FDEP

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) A New Cost-Saving Valve for SEFLUC Members by Kyle Daniels, President and CEO at Clarke Industrial Engineering.
- b) Boil Water Notices- by Scott Harrison, Environmental Manager, R.S., CPO, with PBC DOH.

6) SEFLUC Business

Nominations for SEFLUC Board's Secretary will be held at the next meeting. Please submit your nominations to the board before by April 11, 2016.

7) SEFLUC Upcoming Meeting Presentations (April 11, 2016)

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

Meeting Adjourned at 3:15 PM

Next Meeting

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