



DATE: March 13, 2017

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

FROM: Christopher Pettit, Palm Beach County.

**SUBJECT: DRAFT Meeting Minutes - Monday, February 13, 2017
1:30 – 4:00 PM**
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order (1:45 PM), introductions – Sherry Negahban, Miami Dade.
- a) Review and Approval of SEFLUC Meeting Minutes for January 2017 – Chris Pettit, Palm Beach County

Motioned by Randy Brown, City of Pompano Beach
Seconded by Natalia Garcia, City of Sunrise
Approved.

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

The January Treasurer's Report was provided as follows:

Opening Balance:	\$84,408.30
Deposits:	\$0.00
Disbursements:	<u>\$750.00</u>
Closing Balance:	\$81,558.30

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 Pettit
Palm Beach County



2) Regulatory/Legislative:

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

Discussion of Trump Administration Executive Order (EO) on Regulations that requires a net zero impact for new regulations as well as the elimination of two regulations for every regulation developed. The Office of Financial Management and Budget has released new guidance on the on the White House website...the new EO applies only to "significant" regulations.

The Dental Amalgam Rule (EPA rule requiring utilities to include dental offices utilizing mercury fillings in pre-treatment programs) has been held up, as have many regulations that were finalized in the closing weeks of the Obama administration but were deemed to be "in the process" when the new EO was issued. It is uncertain if or when the dental amalgam rule will move forward.

There is also likely legislation forthcoming regarding Congressional ratification of regulatory actions that have a "significant cost" of over \$100 million.

b) Legislative Update - Kristin Melton, De La Parte and Gilbert

SEE ATTACHED February 2017 LEGISLATIVE REPORT

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

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- Student Design Competition at FWRC presentation

4) Utilities Issues Committees – Sherry Negahban, Miami Dade.

5) Presentations:

- a) “Technology Planning for Smart Integrated Infrastructure” by Rafael Frias III, PE, and Andrew Chastain-Howley, PG Black and Veatch
- b) “What is Lean Six Sigma and How Can it Help?” by Michael R. Kelly, TQMS, Inc.

6) SEFLUC Business– Sherry Negahban, Miami Dade.

- a) Report of Activities by Sherry Negahban, Miami-Dade WASD
- b) SEFLUC Legal Services Contract is being reviewed by the Board. Input from members was encouraged

7) SEFLUC Upcoming Meeting Presentations (March 13, 2016)

- a) “Managing Security Risk for Critical Infrastructure” by Ken Keiser, CISSP, Parsons

Meeting Adjourned at 3:45 PM

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