



**DATE:** April 10, 2017  
**TO:** Members of the Southeast Florida Utility Council (SEFLUC)  
**FROM:** Christopher Pettit, Palm Beach County.  
**SUBJECT: DRAFT Meeting Minutes - Monday, March 13, 2017  
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 (1:40 PM), introductions – Sherry Negahban, Miami Dade.
- a) Review and Approval of SEFLUC Meeting Minutes for February 2017 – Chris Pettit, Palm Beach County

*Motioned by Randy Brown, City of Pompano Beach  
Seconded by Bertha Goldman, Miami Dade County  
**Approved.***

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

The January Treasurer's Report was provided as follows:

Opening Balance:	\$81,558.30
Deposits:	\$23,300.00
Disbursements:	<u>5,934.00</u>
Closing Balance:	\$98,924.30

*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  
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Palm Beach County*



## 2) Regulatory/Legislative:

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

Discussion of an issue raised through the National Association of Clean Water Agencies regarding the regulatory Executive Order issued by the Trump administration, including those regulations either held up or that may be caught up.

Related discussion regarding the EPA advisory that the lead and copper rule amendments are forthcoming and will be noticed in the Federal Register in the coming months.

Discussion (with Randy Brown, City of Pompano Beach) of a Declaratory Statement issued by the South Florida Water Management District regarding the ongoing dispute between the FAA and the City of Pompano Beach over possible payments for wellfields and water located on and beneath the airport in the City.

The Palm Beach County Health Department provided updated records retention requirements that were then distributed to membership via email.

The membership is again reminded to be aware of the regulatory efforts being undertaken in the Central Florida Water Initiative. The latest draft changes include a uniform per capita rate and definition of harm that are not necessarily consistent with the regulatory regime in South Florida and may be exported statewide after approval.

Maria Loucraft (Pompano Beach) highlighted the UCMR IV being undertaken by EPA and the need for analysis and comments. (see <https://www.epa.gov/dwucmr/fourth-unregulated-contaminant-monitoring-rule>).

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Bertha Goldenberg alerted the membership to the WIFIA application deadline of April 10. Projects are to be in excess of \$20 million and require a local match of 51%.

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

SEE ATTACHED March 2017 LEGISLATIVE REPORT

### **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 – Sherry Negahban, Miami Dade.**

### **5) SEFLUC Business– Sherry Negahban, Miami Dade.**

- a) Election of the Executive Board
  - a. Natalia Garcia (City of Sunrise) – Chair
  - b. Christopher Pettit (Palm Beach County) – Vice Chair
  - c. Virginia Walsh (Miami-Dade County) – Secretary
  - d. Lauren Burak (City of Boca Raton) – Treasurer
  - e. Anne Murray (Martin County) – Web Coordinator
- b) Adoption of the Budget
- c) Report of Activities by Sherry Negahban, Miami-Dade WASD
- d) Legal Services Update
  - Board will be negotiating a new scope of work
  - Budget will be adopted soon based on new training and legal services needs

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**6) Presentations:**

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

**7) SEFLUC Upcoming Meeting Presentations (April 10, 2016)**

- a) “BIOSET – Biosolids Lime Stabilization System” by Tom Welch, Schwing Bioset, Inc.

**Meeting Adjourned at 4:00 PM**

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