



**DATE:** January 10, 2013  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Nancy Gallinaro, Secretary  
**SUBJECT:** **Meeting - Monday, June 11, 2012**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Anne Murray, Martin County)
- b) Review / Approval of Minutes, December 2012 (Nancy Gallinaro, Palm Beach County)
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Regulatory/Legislative/Events Update - Lisa Wilson-Davis, City of Boca Raton**

- a) Legislative Update
  - i) EPA Allows Electronic Distribution of Consumer Confidence Reports
  - ii) 2013 Legislation
    - (1) HB 109 - Relating to Consumptive Use Permits for Development of Alternative Water Supplies – 2013 (Young)
    - (2) SB 84 – Public-Private Partnerships (Diaz de la Portilla)
    - (3) HB 7 Relating to Water Management Districts, Water reservations, and Minimum Flows and Levels (Porter)
    - (4) S. 3626 - Water Infrastructure Finance and Innovation Act
    - (5) The Floridan Aquifer System Sustainability Act of 2013
- b) Regulatory Update
  - i) Numeric Nutrient Criteria
  - ii) FDEP Regulations
    - (1) 62-699 - Classification and Staffing of Domestic Wastewater or Water Treatment Plants and Water Distribution Systems.
    - (2) 62-40
      - (a) Consumptive Use Permitting Stakeholders: Last Friday, the Department published a notice of proposed rule for amendments to Chapter 62-40, F.A.C., which you may view at: [https://www.flrules.org/gateway/View\\_Notice.asp?id=12373725](https://www.flrules.org/gateway/View_Notice.asp?id=12373725). During August and November 2012, the Department held public workshops to discuss the proposed amendments.
  - iii) FDEP Rules 62-302, 62-303, & 62-344

*Past Chair*  
*Ron Nunes*  
*Parkland Utilities*

*Chair*  
*Anne Murray*  
*Martin County*

*Vice Chair*  
*Bertha Goldenberg*  
*Miami-Dade WASD*

*Treasurer*  
*Julie Leonard*  
*City of Ft. Lauderdale*

*Secretary*  
*Nancy Gallinaro*  
*Palm Beach County*



- c) Events update
  - i) WRAC & SFWMD Governing Board Meetings
  - ii) Upcoming Events

**3) Presentations:**

- a) The New 2012 Revisions to the Total Coliform Rule (TCR) and What They Mean for Your Utility  
Kelly Comstock, PE, Senior Drinking Water Specialist, Brown and Caldwell
- b) Town of Davie, Design-Build Project; Brian Stitt, AECOM Senior Project Manager and Don Bayler, Utilities Director, Davie Florida

**4) SEFLUC Business – Anne Murray, Martin County**

- a) SEFLUC Regulatory and Legislative Committees Update
- b) Legal & Policy Consultant Services

**5) SEFLUC Upcoming Meeting Presentations: February**

- a. *Condition Assessment and Management of Large Diameter Pressure Mains - Miami-Dade County; Pure Technologies, Alan Blair, P.E, Senior Project Manager*
- b. *UF TREEO, Florida WARN; Carol Hinton, CGMP, Associate Director*

**6) Adjourn**

**Next Meeting**

February 11, 2013  
1:30 – 4:00 PM  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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Ron Nunes  
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