



DATE: February 7, 2013
TO: Members of the Southeast Florida Utility Council
FROM: Nancy Gallinaro, Secretary
SUBJECT: **Meeting - Monday, February 11, 2013**
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

1) Administrative:

- a) Welcome, Call to Order, Introductions (Anne Murray, Martin County)
- b) Review / Approval of Minutes, January 2013 (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) Welcome Legal & Policy Consultant de la Parte & Gilbert
Ed de la Parte, SEFLUC Lead Council, de la Parte & Gilbert – 2013 Prospectus
- b) Legislative Update
 - 1. 2013 Legislation

Bill Number	Bill Title
<u>HB 7</u>	<u>Water Management Districts</u> Last Event: 1/11/2013 3:34:39 PM - Now in Agriculture & Natural Resources Subcommittee
<u>CS/SB 84</u>	<u>Public-private Partnerships</u> Last Event: 1/28/2013 10:20:35 AM - 01/28/13 S Now in Governmental Oversight and Accountability
<u>HB 85</u>	<u>Public-Private Partnerships</u> Last Event: 1/11/2013 3:34:36 PM - Now in Government Operations Subcommittee
<u>HB 109</u>	<u>Consumptive Use Permits for Development of Alternative Water Supplies</u> Last Event: 1/23/2013 8:59:55 AM - Now in Agriculture & Natural Resources Subcommittee
<u>HB 181</u>	<u>Public Works Projects</u> Last Event: 1/23/2013 9:00:16 AM - Now in Government Operations Subcommittee
<u>HB 183</u>	<u>Stormwater Management Permits</u> Last Event: 1/23/2013 9:00:17 AM - Now in Agriculture & Natural Resources Subcommittee
<u>SB 238</u>	<u>Public-private Partnerships</u>

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*



Last Event: 1/17/2013 12:19:26 PM - 01/17/13 S Referred to Community Affairs; Judiciary; Governmental Oversight and Accountability; Appropriations Subcommittee on Education; Appropriations

Water Management Districts

SB 244 **Last Event:** 1/28/2013 11:24:30 AM - 01/28/13 S On Committee agenda-- Environmental Preservation and Conservation, 02/06/13, 3:00 pm, 110 Senate Office Building

Assault or Battery on a Utility Worker

SB 344 **Last Event:** 1/18/2013 2:22:40 PM - 01/18/13 S Referred to Communications, Energy, and Public Utilities; Criminal Justice; Appropriations Subcommittee on Criminal and Civil Justice; Appropriations

Consumptive Use Permits for Development of Alternative Water Supplies

SB 364 **Last Event:** 1/28/2013 11:24:30 AM - 01/28/13 S On Committee agenda-- Environmental Preservation and Conservation, 02/06/13, 3:00 pm, 110 Senate Office Building

Onsite Sewage Treatment and Disposal Systems

HB 375 **Last Event:** 1/21/2013 2:23:58 PM - Filed

Governing Board of the Southwest Florida Water Management District

SB 412 **Last Event:** 1/28/2013 11:24:30 AM - 01/28/13 S On Committee agenda-- Environmental Preservation and Conservation, 02/06/13, 3:00 pm, 110 Senate Office Building

Domestic Wastewater Discharged Through Ocean Outfalls

SB 444 **Last Event:** 1/28/2013 9:59:15 AM - 01/28/13 S Referred to Environmental Preservation and Conservation; Community Affairs; Appropriations Subcommittee on General Government; Appropriations

c) Regulatory Update

- i) Numeric Nutrient Criteria
- ii) FDEP Regulations
 - (1) 62-40
 - (2) CUPCon
- iii) FDEP Rules 62-302, 62-303, & 62-344
- iv) Regulatory Committees Reports
 - (1) Employee/Utility issues
 - (2) CUP CON
 - (3) Triennial Review and Related
 - (4) Legislative Issues

2. Events Discussion (All)

- i) Meetings attended by members the past month
- ii) Upcoming Events

d) Presentations:

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

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

f) **SEFLUC Upcoming Meeting Presentations: March**

1. Florida Benchmarking Consortium, Susan Boyer, FBC Executive Director
2. 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

g) **Adjourn**

Next Meeting

March 11, 2013

1:30 – 4:00 PM

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6500 Congress Avenue

Boca Raton, Florida 33487

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