



DATE: March 6, 2013
TO: Members of the Southeast Florida Utility Council
FROM: Nancy Gallinaro, Secretary
SUBJECT: **Meeting - Monday, March 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, February 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) March Legislative Update, Kristin Melton, de la Parte & Gilbert (see attached memorandum)
- 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
 - 1. 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. During August and November 2012, the Department held public workshops to discuss the proposed amendments.
 - iii) FDEP Rules 62-302, 62-303, & 62-344
 - iv) Regulatory Committees Reports
 - (1) Employee/Utility Issues
 - (2) Regulatory Issues
 - (3) Legislative Issues

2. Events update

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



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

c) Presentations:

- 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

d) SEFLUC Business – Anne Murray, Martin County

e) SEFLUC Upcoming Meeting Presentations: April

- 1. Wastewater Pipe Wrapping Project, Bobby Clayton, Wastewater Pumping Supervisor, City of Pompano Beach
- 2. TBA

f) Adjourn

Next Meeting

April 8, 2013
1:30 – 4:00 PM
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6500 Congress Avenue
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