



**DATE:** June 4, 2014  
**TO:** Members of the Southeast Florida Utility Council (SEFLUC)  
**FROM:** Sherry Negahban, Miami-Dade Water & Sewer  
**SUBJECT: DRAFT Meeting Minutes - Monday, May 12, 2014**  
**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, Introductions - Gio Batista, City of Sunrise
- b) Review and Approval of Meeting Minutes for March 10, 2014 and April 14, 2014 - Sherry Negahban, Miami-Dade WASD

*Motioned by Randy Brown, City of Pompano Beach;  
Seconded by Anne Murray, Martin County Utilities & Solid Waste Department*

***Approved***

- c) April 2014 Treasurer's Report - Lauren Burack, City of Boca Raton

Opening Balance:	\$73,270.97
Deposits:	\$16,650.00
Disbursements:	<u>\$3,320.71</u>
Closing Balance	\$86,600.26

**2) Regulatory/Legislative**

- a) May Legislative Update – Kristin Melton, de la Parte & Gilbert, PA  
Refer to the attached summary at the end of these minutes

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Bertha Goldenberg  
Miami-Dade WASD

*Chair*  
Giovanni Batista  
City of Sunrise

*Vice Chair*  
Brandon Selle  
Seacoast Utility Authority

*Treasurer*  
Lauren Burack  
City of Boca Raton

*Secretary*  
Sherry Negahban  
Miami-Dade WASD



**b) Regulatory Update – Lisa Wilson-Davis, City of Boca Raton**

- FDEP Cross-Connection rule amendments (62-555 F.A.C.) went into effect May 1, 2014.
- FDEP Bacteria Technical Advisory Committee: Published draft of rule development recommendations for Restoration of Bacteriologically Impaired Waters on Monday, June 9<sup>th</sup>. Webinar on May 14, 2014 at 9:00am. See SEFLUC calendar for information on webinar.
- SFWMD – Proposed Rule to incorporate procedures for water quality evaluations for environmental resource permit applications involving discharges to Outstanding Florida Waters and water bodies that do not meet State water quality standards. Public hearing on proposed rule is June 12, 2014 in Kissimmee.
- SFWMD – CUPCon – District is correcting references/obsolete language in proposed rule – published notice. No substantive changes.
- SFWMD CUPCon – Permit extension opportunities. Once rule amendments are adopted, utilities will have the opportunity to extend permits for quantifiable water savings attributable to conservation.
- EPA Waters of the State revisions – EPA is accepting comments on draft revisions to Clean Water Act pertaining to Waters of the State.

**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) Utility Issues Committees – Randy Brown, City of Pompano Beach**

- a) Safety Committee Meeting will be held on June 15, 2014 in Broward at 1901 NW 6 St.

**5) Presentations:**

- a) “Water Use Conservation Through Peer Data and Customer Engagement”, by Chris Patton, WaterSmart Software

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b) "Lining and Useful applications for inflow and infiltration", Larry Keist, LMK Pipe Renewal, LLC

**6) SEFLUC Business** – Gio Batista, City of Sunrise

**7) SEFLUC Upcoming Meeting Presentations (June 2014)**

a) "The Importance of Sanitary Sewer Evaluation Studies to South Florida" by Ethan Heijin, Hazen and Sawyer

**Meeting adjourned at 3:10 pm**

**Next Meeting**

June 9, 2014

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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