



DATE: February 3, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Sherry Negahban, Miami-Dade Water & Sewer
SUBJECT: DRAFT Meeting Minutes - Monday, January 12, 2015
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a. Welcome, Call to Order, introductions – Gio Batista, City of Sunrise
- b. Review and Approval of Meeting Minutes of Joint FWEAU/SEFLUC for December 8, 2014, 2014 – Sherry Negahban, Miami-Dade WASD

Motioned by Lisa Wilson-Davis, City of Boca Raton
Seconded by Randy Brown, City of Pompano Beach
Approved

- c. Treasurer's Report – Brandon Salle

Opening Balance:	\$82,420.66
Deposits:	\$0.00
Disbursements:	<u>\$5,490.31</u>
December 31 Closing Balance:	\$76,930.35

2) Regulatory/Legislative:

- a. Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached SEFLUC January 2015 Legislative Update at the end of these Minutes
- b. Regulatory Update – Lisa Wilson Davis, City of Boca Raton
 - Discussed FDEP Water Quality Credit Training Rule and upcoming workshop

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



- Discussed FDEP 62-550.00 Rule Revisions – Administrative/Clerical incorporating existing CFR § 141 language

3) Events update:

a. Upcoming Events – Lisa Wilson-Davis- City of Boca Raton

- See SEFLUC Website: 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

4) Utilities Issues Committees

- Next Safety Committee meeting will take place on January 21, 2015 from 9:30 to 11 AM in the City of Pompano Beach Water Treatment Plant, 1205 NE 5th Avenue

5) Presentations:

- a. “Hillsborough County’s Wastewater Utility Critical Valve Assessment Program” by Amber Fuxan, P.E., President, Parson Environmental and Infrastructure
- This presentation is available on SEFLUC website

6) SEFLUC Business

7) SEFLUC Upcoming Meeting Presentations (December 2014)

- a. Miami-Dade Water & Sewer Department Pump Station Improvement Program by Franklyn Torrealba, Program Manager, Nova Engineering and Consulting

8) Meeting Adjourned at 2:45 pm

Next Meeting

February 9, 2015

1:30 AM - 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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