



DATE: June 12, 2017
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
**SUBJECT: Draft Meeting minutes – Monday, June 12, 2017
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487**

AGENDA

1) Administrative:

- a) Welcome, Call to Order 1:45 pm, Introductions.
- b) Review and Approval SEFLUC Meeting Minutes for June 12, 2017 (Chris Pettit, Palm Beach County). Motion: Lisa Wilson-Davis/City of Boca Raton, second Randy Brown/Pompano Beach Utilities
- c) Treasurer's Report (Lauren Burack, City of Boca Raton via email).
The May Treasurer's Report was provided as follows:

Opening Balance:	\$101,507.54
Deposits:	\$5,275.00
Disbursements:	\$ 650.00
Closing Balance 5/31/17:	\$106,132.54

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)
- c) In addition to Kristin's legislative update, discussed HB 1A from Special Session, which created a grant fund for economic development, recovery and enhancement that was funded at \$85 million. The Department of Economic Opportunity will administer the program in concert with Enterprise Florida and Executive Office of the Governor. The bill additionally includes \$50 million in state funding to hopefully accelerate construction of the Herbert Hoover Dike.

*Webmaster
Anne Murray
Martin County*

*Past Chair
Sherry Negahban
Miami-Dade WASD*

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Natalia Garcia
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Pettit Palm
Beach County*

*Treasurer
Lauren Burack
City of Boca Raton*

*Secretary
Virginia Walsh
Miami-Dade WASD*



d) In addition to Lisa's regulatory update, we also discussed that EPA is reissuing the lead and copper rule, which will result in additional impacts to SEFLUC members. Additionally, the administration is accepting comments on the Waters of the United State rewrite and has had several webinars on the rulemaking.

3) **Events update:**

a) None noted.

4) **Utility Issues Committees:**

a) The Safety Committee will be meeting on June 27, 2017 and will be discussing cybersecurity issues.

5) **SEFLUC Business**

a) None noted.

6) **Presentations:**

- a) "Rapid Assessment of Water/Wastewater Facility Condition and Operation", by Chris Sheridan, HDR Inc.
- b) "Comprehensive Audits to Reduce Non-Revenue Water", by Don Van Veldhuizen, USABluebook

7) **SEFLUC Upcoming Meeting Presentations (July 10, 2017)**

- a) Lourdes Barbieto, NOVA Consulting – The Pump Station Improvement Program's Program Controls Management System
- b) Jeff Phillips, P.E., LEED AP, Water Infrastructure Technical Director, The Vinyl Institute

Adjourn

Next Meeting

July 10, 2017
1:30-4:00 PM
City of Boca Raton
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Boca Raton, Florida 33487

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