



DATE: August 13, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Todd Hiteshew, SEFLUC Secretary
SUBJECT: MINUTES
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order (1:41 pm), Introductions (Chris Pettit, Palm Beach County).
- b) Review and Approval SEFLUC Meeting Minutes for July 9, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Natalia Garcia; 2nd : Lisa Wilson-Davis
- c) Treasurer's Report (Lauren Burack, Palm Beach County).

2) Regulatory/Legislative:

- a) Regulatory and Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Kristin Melton, de la Parte and Gilbert)
 - Link to update:
https://seflucor.starchapter.com/images/downloads/2018_Documents/18_08_13_sefluc_regulatory_update_00530618_11_.pdf
 - FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
 - Potable Reuse Commission Meeting
 - WIFIA Loans
 - SFWMD Emergency Actions Moving Water South
 - WOTUS
 - Amendment 1 Funding
 - EPA Risk Management Rule
 - EPA Toxicological Profile for Perfluoralkyls
 - PFOA/PFAS Standards

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

Chair
Christopher Pettit
Palm Beach County

Vice Chair
Virginia Walsh
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Todd Hiteshew
City of Fort Lauderdale



- EPA Requests Comments on Conduit Theory
- State Assumption of CWA 404 Permit Program

3) **Events update:**

a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)

- Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

4) **Utility Issues Committees:** (Chris Pettit, Palm Beach County).

a) Safety Committee Report (Todd Hiteshew)

- Summary of July 17, 2018 meeting
- Next meeting: September 25, 2018.

5) **SEFLUC Business** (Chris Pettit, Palm Beach County).

- a) Executing contract amendment with de la Parte & Gilbert, P.A. for another year of legal services
- b) Brief discussion about looking at the due structure in the near future, specifically on the consultant side.

6) **Presentations:**

- a) Matt Tebo, Kimley-Horn and Associates: Case Study on the Cameroon Water Supply, Distribution, and Treatment Project
- b) Bill Johnson, Palm Beach County: Local Government & Utility EOC Coordination

7) **SEFLUC Upcoming Meeting Presentations (September 10, 2018)**

- a) Talia Garcia and Jon Stahl, City of Boca Raton: "*The City of Boca Raton's Hydrant Maintenance and Inspection GIS Application*"

Meeting adjourned: 4:00pm

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Next Meeting

September 10, 2018
1:30 - 4:00 pm
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Boca Raton, Florida 33487

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