



DATE: April 6, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
SUBJECT: MINUTES – March 12 Meeting
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise – 1:40 pm).
- b) Review and Approval SEFLUC Meeting Minutes for February 12, 2018 (Virginia Walsh, Miami-Dade County) Chris Pettit approved; Sherry Negehban second
- c) Treasurer’s Report (Lauren Burack, City of Boca Raton) – see attached Treasurer’s report.

2) Regulatory/Legislative:

- a) Legislative Update (Lisa Wilson-Davis, City of Boca Raton)
 - Cross Connection Control Annual Report – DUE MARCH 31
- b) Regulatory Update (Kristin Melton, De La Parte and Gilbert)
 - EPA - Waters of the United States (WOTUS)
 - Federal Lead and Copper Rule Revisions
 - Everglades Agricultural Area Storage Reservoir Project
 - EPA Requests Comments on Conduit Theory

For more information on the items discussed during the meeting, see the Regulatory Update handout for that meeting.

3) Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
 - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

Webmaster
Anne Murray
Martin County

Past Chair
Sherry Negahban
Miami-Dade WASD

Chair
Natalia Garcia
City of Sunrise

Vice Chair
Christopher
Pettit Palm
Beach County

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Virginia Walsh
Miami-Dade WASD



4) Utility Issues Committees: (Natalia Garcia, City of Sunrise).

- a) Safety Committee Report – No new items to report
- b) Next Safety Group Meeting – Joint meeting between SEFLUC and City of Boca Raton PD on April 9, 2018.

5) SEFLUC Business (Natalia Garcia, City of Sunrise).

- a) Need nominations for Secretarial position for next Council year
- b) SEFLUC annual report next meeting
- c) Chris Pettit: Chris would like to hold SEFLUC Collaboration with Hurricane Response Preparedness Committee meeting; see attached for compilation of Lessons learned from Hurricane Irma
- d) Chris Introduced Patricia Sinicropi, JD – Executive Director of WateReuse
psinicropi@watereuse.org/www.watereuse.org
Pat discussed Watereuse and why utilities should join

6) Presentations:

- a) Heath Wintz, Stantec, Lead Environmental Engineer: Sunburned: West Palm Beach WTP digs deep to make room for UV disinfection proce
- b) Richard Crow, Murphy Pipeline: Trenchless Technologies Uses and Benefits in South Florida

7) SEFLUC Upcoming Meeting Presentations (April 9, 2018)

- a) Debbie Griner, Miami-Dade Water and Sewer Dept: Resilient Utility Coalition 2018 Summit – Meeting postponed
- b) City of Boca Raton Police Department: Active Shooter & Workplace Violence

Adjourn 3:45 pm

Next Meeting

April 9, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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