



**DATE:** May 14, 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 Spanish River Library  
1501 Spanish River Blvd.  
Boca Raton, Florida 33487

---

**1) Administrative:**

- a) Welcome, Call to Order (1:36 pm), Introductions (Chris Petit, Palm Beach County).
- b) Review and Approval SEFLUC Meeting Minutes for April 9, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Lisa Wilson-Davis; 2<sup>nd</sup> : Brian Shields
- c) Treasurer’s Report (Lauren Burack, City of Boca Raton).

**2) Regulatory/Legislative:**

- a) Regulatory and Legislative Update (Lisa Wilson-Davis, City of Boca Raton) –
  - FDEP has incorporated the EPA Dental amalgam rule ([https://www.epa.gov/sites/production/files/2017-12/documents/dental-office-category\\_frequent-questions\\_nov-2017.pdf](https://www.epa.gov/sites/production/files/2017-12/documents/dental-office-category_frequent-questions_nov-2017.pdf)) which was effective July 14, 2017.
  - Sections of the updated LEC Water Supply Plan have been released for review. Utilities may want to review the population numbers. Also discussed was utility and agriculture water conservation language.
  - FAC 62-550.882 Disinfection By-Products. A brief discussion was held on the recent FDEP clarification memo.
  - Cross-Connection Control (Backflow). A brief discussion was held on how the rule (62-555.360 FAC) is interpreted and implemented amongst FDEP and FDOH staff. SEFLUC membership was in favor of working with TREEO to bring their 3-day certification training to South Florida. We are working with FDEP and FDOH to have their staff attend this training as well.
- b) AWWA Trip to Washington D.C. (Kevin Carter, Broward County) –
  - \$63 million available in the Water Infrastructure Finance and Innovation Act

*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



(WIFIA)

i. Letters of interest to EPA due July 16, 2018

- AWWA delegates were requesting about \$1.7 billion in FY19 budget for SRFs

c) Lead/Copper rule delayed by EPA until 2019. Comments are being requested by EPA on the conduit theory under the Clean Water Act. Comments due May 21, 2018 (Chris Petit, Palm Beach County)

**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 Petit, Palm Beach County).

a) Safety Committee Report

- Members attended the Active Shooter Training presented at a combined meeting with SEFLUC (April 9, 2018).
- All committee members received a copy of the Active Shooter Training. Powerpoint presentation given by the Boca Raton Police Department.
- Communication was sent to all committee members concerning the 2018 OSHA National Safety Stand Down to prevent falls in construction.
- Met with a member of the safety committee to review how Pompano utilizes the IndustrySafe software to track and schedule safety training, safety inspections and incidents (employee accidents and vehicle accidents).
- Next meeting: July 17, 2018.

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

- a) Anne Murray received a plaque for her service and dedication on keeping the webpage current.
- b) Lisa Wilson-Davis received a card for her hard work and dedication on keeping track and providing membership important regulatory and legislative updates.

**6) Presentations:**

*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



- a) Florida Department of Environmental Protection: SRF 101 Training

**7) SEFLUC Upcoming Meeting Presentations (June 11, 2018)**

- a) Carolina Maran, Broward County, Resilient Utility Coalition 2018 Summit
- b) Brent Johnson, CDM Smith, Three Different Contract Mechanisms for Pressure Pipe Condition Assessment

**Meeting adjourned 4:08 pm**

**Next Meeting**

June 11, 2018  
1:30 - 4:00 pm  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

***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*