



**DATE:** August 12, 2019  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Alicia Magloire, SEFLUC Secretary  
**SUBJECT: MINUTES**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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**1) Administrative:**

- a) Welcome, Call to Order (1:36 PM), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for July 8th, 2019 (Alicia Magloire, City of Delray Beach) Motion to approve: Rupert Mc Cormack; 2<sup>nd</sup> Lisa Wilson-Davis
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Edward de la Parte, Jr., De la Parte & Gilbert, P.A.)
  - Link to regulatory update:  
[https://sefluc.org/images/downloads/2019\\_Documents/19\\_08\\_07\\_sefluc\\_regulatory\\_update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_08_07_sefluc_regulatory_update.pdf)
    1. Development of new Lake Okeechobee Regulation Schedule
    2. US Sugar Lawsuit Against the USACE
    3. USACE’s Proposed Deviation from LORS 2008
    4. DEP Central Florida Water Initiative Rulemaking
    5. DEP Biosolids Rulemaking
    6. DEP Triennial Water Quality Review
    7. EPA Requests Comments on Conduit Theory
    8. Potable Reuse Commission Meeting
    9. SFWMD EAA Storage Reservoir
    10. FAA Reauthorization & Disaster Program Reforms (HR 302)
    11. America’s Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
    12. Amendment 1 Funding

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Christopher Pettit  
Palm Beach County

*Chair*  
Virginia Walsh  
Miami-Dade  
WASD

*Vice Chair*  
Todd Hiteshew  
City of Fort Lauderdale

*Treasurer*  
Kara Mills  
City of Boca Raton

*Secretary*  
Alicia Magloire  
City of Delray Beach



- 13. EPA Toxicological Profile for Perfluoroalkyls
- 14. PFOA/PFAS Standards
- 15. EPA – Office of Inspector General Report
- 16. WOTUS

- Link to legislative update: No legislative update for August 2019

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:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
  - Next meeting: August 27, 2019  
1:30 pm – 3:30 pm  
City of Boca Raton  
Training Room T133

**SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale)

- a) Update from Blue Green Algae Task Force 3<sup>rd</sup> Meeting – Septic Tanks and SSO's

5) **Presentations:**

- a) Carlyn H. Kowalsky and John J. Fumero, Nason Yeager Gerson Harris and Fumero Attorneys at Law: *“Waters of the United States (WOTUS) Wetland Definition Rulemaking”*
- b) Melissa L. Pomales, PE and Leah Richter, PE, Arcadis U.S., Inc: *“2018 America’s Water Infrastructure Act Requirements”*

6) **SEFLUC Upcoming Meeting Presentations (September 9, 2019)**

- a) RKK: *“Purchasing Process Panel Discussion”*

**Meeting adjourned: 3:10 PM**

**Next Meeting**

September 9, 2019  
1:30 pm – 4:00pm  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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