



DATE: February 11, 2019
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 January 14, 2019 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Lisa Wilson-Davis; 2nd : Anne Murray
- c) Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Edward De la Parte, Jr, De la Parte and Gilbert)
 - Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2019_Documents/feb2019reg_update.pdf
 1. Development of new Lake Okeechobee Regulation Schedule
 2. EPA Requests Comments on Conduit Theory
 3. Palm Beach County Inspector General 2019 Audit Plan
 4. FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
 5. WOTUS
 6. Biosolids TAC
 7. Potable Reuse Commission Meeting
 8. State Assumption of CWA 404 Permit Program
 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

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



12. Amendment 1 Funding
13. EPA Toxicological Profile for Perfluoroalkyls
14. PFOA/PFAS Standards
15. EPA – Office of Inspector General Report

- Link to legislative update:
https://seflucor.starchapter.com/images/downloads/2019_Documents/feb2019legupdate.pdf
 1. SB 92/HB 95 – C-51 Reservoir Project
 2. HB 63 – Property-Assessed Clean Environment
 3. SB 66 – Drinking Water in Public Schools
 4. SB 158/HB 71 – Traffic Offenses
 5. SB 78/HB 169 – Public Financing of Construction Projects
 6. SB 82/HB 145 – Vegetable Gardens
 7. SB 144 – Impact Fees
 8. HB 85/SB 214 – Onsite Sewage Treatment and Disposal Systems
 9. HB101/SB 246 – Retainage/Public Construction
 10. HB 105 – Domestic Wastewater Collection System Assessment and Maintenance
 11. HB 127/SB 142 – Permit Fees
 12. HB 141/SB 216 – Water Quality Improvements
 13. SB 146 – Advanced Well Stimulation Treatment
 14. HB 157 – Fertilizers
 15. HB 167 – Local Government Public Construction Works
 16. HB 3 – Preemption of Local Regulations
 17. SB 796 – Public Utility Storm Protection Plans

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:

- a) Safety Committee Report (Chris Pettit, Palm Beach County)
 - Next meeting: April/May 2019.

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

- a) Water Conditions Update (Peter Kwiatkowski, SFWMD)
- b) Lake Okeechobee Regulation Schedule (Christopher Pettit, Palm Beach County; Lisa Wilson-Davis, City of Boca Raton; Kevin Carter, Broward County)

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6) Presentations:

- a) Carol Ann Howard, The Carol Group: *"Infusion of Private Capital into Water Infrastructure"*
- b) Peter Munro, GHD: *"Achieving Sustainable Asset Reliability through Your #1 Asset – People"*

7) SEFLUC Upcoming Meeting Presentations (March 11, 2019)

- a) Richard Lewine, RSL Consulting Group: *"Tapping Your People's Potential"*
- b) Ed Rectenwald and Pat Schlotzhauer, Black & Veatch: *"Smart Wellfields"*

Meeting adjourned: 3:46 pm

Next Meeting

March 11, 2019
1:30 - 4:00 pm
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