



DATE: January 14, 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 of Joint SEFLUC and FWEAUC Meeting Minutes for December 10, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Lisa Wilson-Davis; 2nd : Brian Shields
- 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 legislative update:
https://seflucor.starchapter.com/images/downloads/2019_Documents/sefluc_january_2019_legislative_update_00552732_2_.pdf
 1. SB 92/HB 95 – C-51 Reservoir Project (Book/(Jacobs)
 2. HB 63 – Property-Assessed Clean Environment (Rodrigues)
 3. SB 66 – Drinking Water in Public Schools (Book, Taddeo)
 4. SB 158/HB 71 – Traffic Offenses (Baxley/McClain)
 5. SB 78/HB 169 – Public Financing of Construction Projects (Rodriguez/Fernandez)
 6. SB 82/HB 145 – Vegetable Gardens (Bradley/Fetterhoff)
 7. SB 144 – Impact Fees (Bean)
 8. HB 85/SB 214 – Onsite Sewage Treatment and Disposal Systems (Robinson/Greuters)
 9. HB 101/SB 246 – Retainage / Public Construction (Andrade/ Hooper)

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

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Miami-Dade WASD

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10. HB 105 – Domestic Wastewater Collection System Assessment and Maintenance (Jacobs)
 11. HB 127/SB 142 – Permit Fees (Williamson/Perry)
 12. HB 141/SB 216 – Water Quality Improvements (Fine, Sirois/Greuters)
 13. SB 146 – Advanced Well Stimulation Treatment (Stewart)
 14. HB 157 – Fertilizers (Thompson)
 15. HB 167 – Local Government Public Construction Works (Andrade)
- Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2019_Documents/19_01_14_sefluc_regulatory_update_condensed_00554473_.pdf
 1. EPA Requests Comments on Conduit Theory
 2. Palm Beach County Inspector General 2019 Audit Plan
 3. FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
 4. WOTUS
 5. Biosolids TAC
 6. Potable Reuse Commission Meeting
 7. State Assumption of CWA 404 Permit Program
 8. SFWMD EAA Storage Reservoir
 9. FAA Reauthorization & Disaster Program Reforms (HR 302)
 10. America's Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
 11. Amendment 1 Funding
 12. EPA Toxicological Profile for Perfluoroalkyls
 13. PFOA/PFAS Standards
 14. EPA – Office of Inspector General Report

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: January 23, 2019.

- b) Joint Hurricane Response Teams (Lisa Wilson-Davis, City of Boca Raton)
 - Follow-up to discussions at December meeting regarding joint hurricane response teams. If interested, please contact Lisa Wilson-Davis – lwilsondavis@myboca.us

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- 5) **SEFLUC Business** (Chris Pettit, Palm Beach County).
 - a) Lake Okeechobee Regulation Schedule (Tommy Strowd, Lake Worth Drainage District)

- 6) **Presentations:**
 - a) Celine Hyer, PE, Arcadis: *"Asset Management Regulations May Be Coming. Are You Ready?"*
 - b) John Plattsmier, PE, HDR: *"Pipeline Condition Assessment Fundamentals and Technologies"*

- 7) **SEFLUC Upcoming Meeting Presentations (February 11, 2019)**
 - 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"*

Meeting adjourned: 3:56 pm

Next Meeting

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