



**DATE:** July 8, 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 (1:59 PM), Introductions (Virginia Walsh, Miami-Dade County)
- b) Review and Approval of SEFLUC Meeting Minutes for June 10th, 2019 (Alicia Magloire, City of Delray Beach) Motion to approve: Lisa Wilson-Davis; 2<sup>nd</sup> Brian Shields
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Kevin Carter, Broward County)
  - Link to regulatory update:  
[https://sefluc.org/images/downloads/2019\\_Documents/19\\_07\\_08\\_sefluc\\_regulatory\\_update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_07_08_sefluc_regulatory_update.pdf)
    1. Development of new Lake Okeechobee Regulation Schedule
    2. DEP Central Florida Water Initiative Rulemaking
    3. DEP Biosolids Rulemaking
    4. DEP Triennial Water Quality Review
    5. EPA Requests Comments on Conduit Theory
    6. Potable Reuse Commission Meeting
    7. SFWMD EAA Storage Reservoir
    8. FAA Reauthorization & Disaster Program Reforms (HR 302)
    9. America's Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
    10. Amendment 1 Funding
    11. EPA Toxicological Profile for Perfluoroalkyls
    12. PFOA/PFAS Standards

*Webmaster*  
Anne Murray  
Martin County

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Christopher Pettit  
Palm Beach County

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Virginia Walsh  
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Kara Mills  
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Alicia Magloire  
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- 13. EPA – Office of Inspector General Report
- 14. WOTUS

- Link to legislative update:

[https://sefluc.org/images/downloads/2019\\_Documents/19\\_07\\_08\\_sefluc\\_legislative\\_report.pdf](https://sefluc.org/images/downloads/2019_Documents/19_07_08_sefluc_legislative_report.pdf)

1. SB 92/HB 95 – C-51 Reservoir Project (Book/(Jacobs) **[PASSED, APPROVED BY GOVERNOR]**
2. SB 82/HB 145 – Vegetable Gardens (Bradley/Fetterhoff) **[PASSED, APPROVED BY GOVERNOR]**
3. HB 207/SB 144 – Impact Fees (Donalds/Gruters) **[PASSED, APPROVED BY GOVERNOR]**
4. HB 127/SB 142 – Permit Fees (Williamson/Perry) **[PASSED, APPROVED BY GOVERNOR]**
5. SB 796 – Public Utility Storm Protection Plans (Gruters) **[PASSED, APPROVED BY GOVERNOR]**
6. HB 327/SB 450 – Public Meetings/Local Government Utility (Gibson) **[PASSED, APPROVED BY GOVERNOR]**
7. SB 532/HB 521 – Wetland Mitigation (Lee/McClure) **[PASSED, APPROVED BY GOVERNOR]**
8. HB 591/SB 600 - Pub. Rec./Public Utility Held Customer Data (Gibson) **[PASSED, APPROVED BY GOVERNOR]**
9. HB 5401/SB 1502 – DEP (Raschein/Bradley) **[PASSED, APPROVED BY GOVERNOR]**
10. HB 63/SB 282 – Property-Clean Environment (Rodrigues/Albritton) **[WITHDRAWN]**
11. SB 66/HB 545 – Drinking Water in Public Schools (Book, Taddeo) **[WITHDRAWN]**
12. SB 158/HB 71 – Traffic Offenses (Baxley/McClain) **[WITHDRAWN]**
13. SB 78/HB 169 – Public Financing of Construction Projects (Rodriguez/Fernandez) **[WITHDRAWN]**
14. HB 85/SB 214 SB 1776/HB 1241 – Onsite Sewage Treatment and Disposal Systems (Robinson/Gruters/Bracy/Brown) **[WITHDRAWN]**
15. HB 101/SB 246 – Retainage / Public Construction (Andrade/ Hooper) **[WITHDRAWN]**
16. HB 105 – Domestic Wastewater Collection System Assessment and Maintenance (Jacobs) **[WITHDRAWN]**
17. HB 141/SB 216– WQ Improvements (Fine, Sirois/Gruters) **[WITHDRAWN]**
18. SB 146, SB 314, HB 239, HB 7029, SB 7064 – Advanced Well Stimulation Treatment/Fracking (Stewart, Fitzhagen, Montford, Ag. & Nat. Res. Subco., Agri.) **[WITHDRAWN]**
19. HB 157 – Fertilizers (Thompson) **[WITHDRAWN]**

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20. HB 167 – Local Government Public Construction Works (Andrade) [WITHDRAWN]
21. HB 3/SB 1748 – Preemption of Local Regulations (Grant/Perry) [WITHDRAWN]
22. HB 263/SB 848 – Underground Facility Damage Prevention and Safety (Payne, Broxson) [WITHDRAWN]
23. HB 737/SB 1340 – Water Pollution Operation Permits (Good/Cruz) [WITHDRAWN]
24. HB 973/SB 1022 – Onsite Sewage Treatment and Disposal Systems (Payne/Albritton) [WITHDRAWN]
25. SB 628/1199 – Water Resources (Albritton/Jacobs) [WITHDRAWN]
26. SB 1172 – Sanitary Sewer Laterals (Brandes) [WITHDRAWN]
27. HB 1235 – Legal Notices (Sabatini) [WITHDRAWN]
28. HB 1343 – Stormwater Management Systems (Good) [WITHDRAWN]
29. SB 998 – Public Notice of Pollution (Montford) [WITHDRAWN]
30. SB 1278/HB 405 – Biosolids Management (Mayfield/Byrd) [WITHDRAWN]
31. SB 1568 – Discharge of Domestic Wastewater (Rodriguez) [WITHDRAWN]

**3) Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
  - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>
  - SEFLUC monthly meeting scheduled for December 9, 2019 has been rescheduled to December 16, 2019

**4) Utility Issues Committees:** (Virginia Walsh, Miami-Dade County)

- a) Safety Group Meeting:
  - Update from May 20, 2019 Meeting
  - Next meeting: August 27, 2019

**5) SEFLUC Business** (Virginia Walsh, Miami-Dade County)

- a) None

**6) Presentations:**

- a) Charles Drake, Tetra Tech: *“Daytona Beach Direct Potable Demonstration Project”*
- b) Lucas Botero, P.E., Black & Veatch: *“Turning Emergency Engine-Generator Assets into Revenue Sources”*

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7) **SEFLUC Upcoming Meeting Presentations (August 12, 2019)**

- a) Extended regulatory/legislative update

**Meeting adjourned: 3:39 PM**

**Next Meeting**

August 12, 2019

1:30 pm – 4:00pm

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

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