



**DATE:** June 10, 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 (1:34 PM), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for May 13th, 2019 (Alicia Magloire, City of Delray Beach) Motion to approve: Rupert Mc Cormack; 2<sup>nd</sup> Brian Shields
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Nicolas Porter, de la Parte and Gilbert)
  - Link to regulatory update:  
[https://sefluc.org/images/downloads/2019\\_Documents/19\\_06\\_04\\_sefluc\\_regulatory\\_update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_06_04_sefluc_regulatory_update.pdf)
    1. Development of new Lake Okeechobee Regulation Schedule
    2. EPA Requests Comments on Conduit Theory
    3. WOTUS
    4. Biosolids TAC
    5. Potable Reuse Commission Meeting
    6. SFWMD EAA Storage Reservoir
    7. FAA Reauthorization & Disaster Program Reforms (HR 302)
    8. America's Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
    9. Amendment 1 Funding
    10. EPA Toxicological Profile for Perfluoroalkyls
    11. PFOA/PFAS Standards
    12. EPA – Office of Inspector General Report

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- Link to legislative update:  
[https://sefluc.org/images/downloads/2019 Documents/19\\_06\\_05\\_sefluc legislative report.pdf](https://sefluc.org/images/downloads/2019_Documents/19_06_05_sefluc_legislative_report.pdf)
  1. SB 92/HB 95 – C-51 Reservoir Project (Book/(Jacobs) [**PASSED, AWAITING GUBERNATORIAL ACTION**]
  2. SB 82/HB 145 – Vegetable Gardens (Bradley/Fetterhoff) [**PASSED, AWAITING GUBERNATORIAL ACTION**]
  3. HB 207/SB 144 – Impact Fees (Donalds/Gruters) [**PASSED, AWAITING GUBERNATORIAL ACTION**]
  4. HB 127/SB 142 – Permit Fees (Williamson/Perry) [**PASSED, AWAITING GUBERNATORIAL ACTION**]
  5. SB 796 – Public Utility Storm Protection Plans (Gruters) [**PASSED, AWAITING GUBERNATORIAL ACTION**]
  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, AWAITING GUBERNATORIAL ACTION**]
  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, AWAITING GUBERNATORIAL ACTION**]
  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**]
  20. HB 167 – Local Government Public Construction Works (Andrade) [**WITHDRAWN**]

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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 (Kara Mills, 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:
  - Update from May 20, 2019 Meeting
  - Next meeting: pending future date

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

- a) Update from May 30, 2019 meeting with SEFLUC and SFWMD - Drew Bartlett, Executive Director

6) **Presentations:**

- a) Jeff Cooner, Cardno: “Multi-channel Ground Penetrating Radar (MCGPR) Technology”
- b) Miami-Dade WASD, Debbie Griner, ENV SP and Hazen and Sawyer, Enrique Vadiveloo, PE, ENV SP: “Operationalizing Flood Design Guidelines”

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7) **SEFLUC Upcoming Meeting Presentations (July 8, 2019)**

- a) Tetra Tech: *"Daytona Beach Direct Potable Demonstration Project"*

**Meeting adjourned: 3:11 PM**

**Next Meeting**

July 8, 2019

1:30 pm – 4:00pm

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

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