



DATE: May 13, 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 (1:35 pm), Introductions (Todd Hiteshew, City of Fort Lauderdale).
- b) Review and Approval SEFLUC Meeting Minutes for April 8, 2019 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Randy Brown; 2nd : Lisa Wilson-Davis
- c) Treasurer’s Report (Lauren Burack, City of Boca Raton).
 - a. Adoption of 2019/2020 budget. Motion to Approve: Lisa Wilson-Davis; 2nd : Randy Brown

2) Regulatory/Legislative:

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Nick Porter, De la Parte and Gilbert)
 - Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2019_Documents/19_05_10_sefluc_regulatory_update_2_.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. SFWMD EAA Storage Reservoir
 9. FAA Reauthorization & Disaster Program Reforms (HR 302)

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- 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

- Link to legislative update:

https://seflucor.starchapter.com/images/downloads/2019_Documents/19_05_09_draft_sefluc_legislative_report.pdf

- 1. SB 92/HB 95 – C-51 Reservoir Project (Book/(Jacobs) **[PASSED]**
- 2. HB 63 – Property-Assessed Clean Environment (Rodrigues) **[WITHDRAWN]**
- 3. SB 66 – Drinking Water in Public Schools (Book, Taddeo) **[WITHDRAWN]**
- 4. SB 158/HB 71 – Traffic Offenses (Baxley/McClain) **[WITHDRAWN]**
- 5. SB 78/HB 169 – Public Financing of Construction Projects (Rodriguez/Fernandez) **[WITHDRAWN]**
- 6. SB 82/HB 145 – Vegetable Gardens (Bradley/Fetterhoff) **[PASSED]**
- 7. HB 207/SB 144 – Impact Fees (Donalds/Gruters) **[PASSED]**
- 8. HB 85/SB 214 SB 1776/HB 1241 – Onsite Sewage Treatment and Disposal Systems (Robinson/Gruters/Bracy/Brown) **[WITHDRAWN]**
- 9. HB 101/SB 246 – Retainage / Public Construction (Andrade/ Hooper) **[WITHDRAWN]**
- 10. HB 105 – Domestic Wastewater Collection System Assessment and Maintenance (Jacobs) **[WITHDRAWN]**
- 11. HB 127/SB 142 – Permit Fees (Williamson/Perry) **[PASSED]**
- 12. HB 141/SB 216 – Water Quality Improvements (Fine, Sirois/Gruters) **[WITHDRAWN]**
- 13. SB 146, SB 314, HB 239, HB 7029, SB 7064 – Advanced Well Stimulation Treatment/Fracking (Stewart, Fitzhagen, Montford, Ag. & Nat. Res. Subco., Agri.) **[WITHDRAWN]**
- 14. HB 157 – Fertilizers (Thompson) **[WITHDRAWN]**
- 15. HB 167 – Local Government Public Construction Works (Andrade) **[WITHDRAWN]**
- 16. HB 3/SB 1748 – Preemption of Local Regulations (Grant/Perry) **[WITHDRAWN]**
- 17. SB 796 – Public Utility Storm Protection Plans (Gruters) **[PASSED]**
- 18. HB 263/SB 848 – Underground Facility Damage Prevention and Safety (Payne, Broxson) **[WITHDRAWN]**
- 19. HB 327/SB 450 – Public Meetings/Local Government Utility (Gibson) **[PASSED]**
- 20. SB 532 – Wetland Mitigation (Lee) **[PASSED]**
- 21. HB 591/SB 600 - Pub. Rec./Public Utility Held Customer Info. and Data (Gibson) **[PASSED]**

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22. HB 737/SB 1340 – Water Pollution Operation Permits (Good/Cruz) **[WITHDRAWN]**
23. HB 973/SB 1022 – Onsite Sewage Treatment and Disposal Systems (Payne/Albritton) **[WITHDRAWN]**
24. SB 628/1199 – Water Resources (Albritton/Jacobs) **[WITHDRAWN]**
25. SB 1172 – Sanitary Sewer Laterals (Brandes) **[WITHDRAWN]**
26. HB 1235 – Legal Notices (Sabatini) **[WITHDRAWN]**
27. HB 1343 – Stormwater Management Systems (Good) **[WITHDRAWN]**
28. SB 998 – Public Notice of Pollution (Montford) **[WITHDRAWN]**
29. SB 1278/HB 405 – Biosolids Management (Mayfield/Byrd) **[WITHDRAWN]**
30. SB 1568 – Discharge of Domestic Wastewater (Rodriguez) **[WITHDRAWN]**
31. HB 5401/SB 1502 – Department of Environmental Protection (Raschein/Bradley) **[PASSED]**

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 (Todd Hiteshew, City of Fort Lauderdale)
 - Next meeting: May 20, 2019.

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

- a) SEFLUC Annual Report (Todd Hiteshew, City of Fort Lauderdale)
- b) SEFLUC Board Transition (Todd Hiteshew, City of Fort Lauderdale)
 - i. Past Chair – Christopher Pettit, Palm Beach County
 - ii. Chair – Virginia Walsh, Miami-Dade County
 - iii. Vice Chair – Todd Hiteshew, City of Fort Lauderdale
 - iv. Treasurer – Kara Mills, City of Boca Raton
 - v. Secretary – Alicia Magloire, City of Delray Beach
 - vi. Webmaster – Anne Murray, Martin County

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6) Presentations:



A Panel Discussion - "Contracts - Springing Forward.....Everyone in the (Risk) Pool"

Overview:

Q&A with panelists bringing perspectives from consultant/service providers and client/service buyers.

Moderator: Bill Lynch, PE, Jones Edmunds & Associates, Senior Consultant / Vice President

Panel:

1. Client End-User - Lauren Burack, PE, Boca Raton Capital Improvement Program Manager
2. Client Procurement/Legal – Keith Rizzardi, Esq, St. Thomas University Associate Professor of Law
3. Consultant Principal w/ Contract Responsibility - Peter Moore, PE, Chen-Moore & Associates, President
4. Consultant Insurance Broker – Charles L. Geer, PE, Greyling Insurance Brokerage

7) SEFLUC Upcoming Meeting Presentations (June 10, 2019)

- a) Jeff Cooner, Cardno: *"Multi-channel Ground Penetrating Radar (MCGPR) Technology"*

Meeting adjourned: 3:36 pm

Next Meeting

June 10, 2019
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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