



**DATE:** October 14, 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 (1:35 PM), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for September 9th, 2019 (Alicia Magloire, City of Delray Beach) Motion to approve: Lisa Wilson-Davis; 2<sup>nd</sup> Chris Barlow
- c) Treasurer’s Report (Alicia Magloire, City of Delray Beach)

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Nick Porter, De la Parte and Gilbert, P.A.)
  - Link to regulatory update:  
[https://sefluc.org/images/downloads/2019 Documents/19 10 14 sefluc regulatory update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_10_14_sefluc_regulatory_update.pdf)
    1. Development of new Lake Okeechobee Regulation Schedule
    2. US Sugar Lawsuit Against the USACE
    3. USACE’s Proposed Deviation from LORS 2008
    4. FDEP Blue-Green Algae Task Force
    5. DEP Contaminated Media Forum Meeting
    6. DEP Central Florida Water Initiative Rulemaking
    7. DEP Biosolids Rulemaking
    8. DEP Triennial Water Quality Review
    9. Potable Reuse Commission Meeting
    10. FDEP Evaluation of Human Health-Based Water Quality Criteria
    11. U.S. EPA New Lead and Copper Rule
    12. SFWMD EAA Storage Reservoir

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Christopher Pettit  
Palm Beach County

*Chair*  
Virginia Walsh  
Miami-Dade  
WASD

*Vice Chair*  
Todd Hiteshew  
City of Fort Lauderdale

*Treasurer*  
Kara Mills  
City of Boca Raton

*Secretary*  
Alicia Magloire  
City of Delray Beach



13. FAA Reauthorization & Disaster Program Reforms (HR 302)
14. America's Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
15. Amendment 1 Funding
16. EPA Toxicological Profile for Perfluoroalkyls
17. PFOA/PFAS Standards
18. EPA – Office of Inspector General Report
19. WOTUS
20. EPA Requests Comments on Conduit Theory

- Link to legislative update:  
[https://sefluc.org/images/downloads/2019\\_Documents/19\\_10\\_14\\_sefluc\\_legislative\\_update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_10_14_sefluc_legislative_update.pdf)
  1. HB 147 –Water Resources (Jacobs)
  2. SB 246/HB 101 Public Construction (Hooper/Andrade)
  3. SB 454 – Discharge of Domestic Wastewater (Rodriguez)
  4. SB ? – Fines for Wastewater Discharges (Gruters)

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:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
  - i. Next meeting: October 24, 2019  
1:30 pm – 3:30 pm  
City of Boca Raton  
Training Room T133

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

- a) Update on SEFLUC comment letter to Army Corps regarding proposed deviation from Lake Okeechobee Regulatory Schedule (LORS 2008)
- b) SEFLUC Board Transition: Motion to approve: Lisa Wilson-Davis; 2<sup>nd</sup> Sherry Negahban
  - i. Past Chair – Christopher Pettit, Palm Beach County
  - ii. Chair – Todd Hiteshew, City of Fort Lauderdale
  - iii. Vice Chair – Alicia Magloire, City of Delray Beach
  - iv. Treasurer – Kara Mills, City of Boca Raton
  - v. Secretary – Ana Caveda, Miami-Dade WASD

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City of Delray Beach



vi. Webmaster – Anne Murray, Martin County

c) SEFLUC November 11<sup>th</sup> Meeting – Veteran’s Day (Holiday)

6) **Presentations:**

a) John J. Fumero, Nason Yeager Gerson Harris and Fumero Attorneys at Law: *“Public-Private Partnership and Developing Water and Wastewater Solutions”*

b) Chad Brcka, South Florida Water Management District: *“Water Supply Utilities Project Database (WaSUP) 2019 Update”*

7) **SEFLUC Upcoming Meetings/Presentations**

a) November 11, 2019 (Holiday) – No Meeting

b) December 16, 2019 – Joint FWEAUC/SEFLUC meeting and Holiday Luncheon!

c) January 13, 2020 Presentations:

i. Jennifer Steffens, Xylem: *“BLU-X Collection Network Optimization”*

ii. RKK: *“Purchasing Process Panel Discussion”*

**Meeting adjourned: 2:53 PM**

**Next Meeting: Joint FWEAUC/SEFLUC meeting and Holiday Luncheon**

December 16, 2019

9:00 AM – 1:30 PM

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

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