



**DATE:** September 9, 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 (1:36 PM), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for August 12th, 2019 (Alicia Magloire, City of Delray Beach) Motion to approve: Lisa Wilson-Davis; 2<sup>nd</sup> SEFLUC general member
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Edward de la Parte, Jr./Nick Porter, De la Parte & Gilbert, P.A.)
  - Link to regulatory update:  
[https://sefluc.org/images/downloads/2019\\_Documents/19\\_09\\_09\\_sefluc\\_regulatory\\_update.pdf](https://sefluc.org/images/downloads/2019_Documents/19_09_09_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. DEP Contaminated Media Forum Meeting
    5. DEP Central Florida Water Initiative Rulemaking
    6. DEP Biosolids Rulemaking
    7. DEP Triennial Water Quality Review
    8. EPA Requests Comments on Conduit Theory
    9. Potable Reuse Commission Meeting
    10. SFWMD EAA Storage Reservoir
    11. FAA Reauthorization & Disaster Program Reforms (HR 302)

*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



12. America's Water Infrastructure Act of 2018 – Signed into Law October 23, 2018
13. Amendment 1 Funding
14. EPA Toxicological Profile for Perfluoroalkyls
15. PFOA/PFAS Standards
16. EPA – Office of Inspector General Report
17. WOTUS

- Link to legislative update: No legislative update for September 2019

- b) America's Water Infrastructure Act (AWIA) Update on EPA's Software (Lisa Wilson-Davis, City of Boca Raton)

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:
  - Next meeting: August 27, 2019 meeting has been rescheduled to a date and time to be determined

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)

6) **Presentations:**

- a) Steven Cai, Utilis: *"Using Satellite Imagery for Condition Assessments, Water Loss Recovery, and Leak Detection"*
- b) Austin Shaw, Holman Capital Corporation: *"Strategic Funding Solutions"*

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City of Delray Beach



7) **SEFLUC Upcoming Meeting Presentations (October 14, 2019)**

- a) Carlyn H. Kowalsky and 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: *"WaSUP Database"*

**Meeting adjourned: 2:58 PM**

**Next Meeting**

October 14, 2019  
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