



DATE: January 13, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, 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 (1:35pm), Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of FWEA Utility Council/SEFLUC Joint Meeting Minutes for December 16th, 2019 (Ana Caveda, Miami-Dade WASD)
Minutes pending receipt from FWEA.
- 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 Nick Porter/Edward de la Parte, Jr, de la Parte and Gilbert, PA)
 - Link to regulatory update:
https://seflucor.starchapter.com/images/downloads/2020_Documents/january_2020_sefluc_regulatory_update_00571076_.pdf
 1. USACE's Development of New Lake Okeechobee 2022 Regulation Schedule
 2. US Sugar Lawsuit Against the USACE
 3. USACE's Proposed Deviation from LORS 2008
 4. Draft USACE RECOVER Lake Okeechobee Stage Envelope Performance Measure

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Todd Hiteshew
City of Fort Lauderdale

Vice Chair
Alicia Magliore
City of Delray Beach

Treasurer
Kara Mills
City of Boca Raton

Secretary
Ana Caveda
Miami-Dade WASD



5. DEP Contaminated Media Forum Meeting
6. DEP Biosolids Rulemaking
7. DEP Triennial Water Quality Review
8. U.S. EPA New Lead and Copper Rule
9. Amendment 1 Funding
10. EPA Toxicological Profile for Perfluoroalkyls
11. PFOA/PFAS Standards
12. EPA – Office of Inspector General Report
13. WOTUS
14. EPA Requests Comments on Conduit Theory
15. Potable Reuse Commission Meeting
16. DEP Central Florida Water Initiative Rulemaking
17. FDEP Evaluation of Human Health-Based Water Quality Criteria

- Link to legislative update:

https://seflucor.starchapter.com/images/downloads/2020_Documents/sefluc_january_2020_legislative_update_00571077_.pdf

1. HB 147/SB 690 –Water Resources (Jacobs/Albritton)
2. SB 246/HB 101 Public Construction (Hooper/Andrade)
3. SB 454 – Discharge of Domestic Wastewater (Rodriguez)
4. SB 492 – Public Notification of Pollution (Cruz)
5. SB 504/HB 279 – Local Government Public Construction Works (Perry/Smith)
6. HB 405/SB 686 – Stormwater Management Systems (Good/Gruters)
7. SB 712 – Water Quality Improvements (Mayfield)
8. SB 200/HB 547 – Advanced Well Stimulation Treatment (Montford/Fitzhagen)
9. HB 637 - Impact Fees (DiCeglie)
10. HB 715 – Recycled Water (Maggard)
11. HB 729/SB 1238 - Regulatory Reform (Rodriguez/Sabatini)
12. SB 1112/HB 861 – Bottled Water Excise Tax (Taddeo/Willhite)
13. HB 865/SB 538 – Emergency Reporting (Rodriguez/Diaz)
14. HB 139 – Drinking Water in Public Schools (Jenne)
15. HB 801 – Public Records (Gregory)
16. SB 178/HB 579 – Public Financing of Construction Projects (Rodriguez/Aloupis)
17. SB 1340/HB 0007-Legal Notices (Gruters/Sabatini)
18. SB 1382 – Environmental Resource Management – 2020 (Albritton)
19. HB 1067 – Florida Endangered and Threatened Species Act – 2020 (Hattersley/Eskamani/Joseph)
20. SB 1450/HB 1091 – Environmental Enforcement – 2020 (Gruters/Fine)
21. SB 150 – Sanitary Sewer Laterals (Brandes)

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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: January 28th, 2020
1:30 pm – 3:30 pm
Location: 12751 Hagen Ranch Road, Boynton Beach

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) Update on Lead and Copper Rule

6) **Presentations:**

- a) Jennifer Steffens, Xylem – *“Decision Intelligence for Wet Weather Management”*
- b) Kevin Carter, Water & Wastewater Services, Broward County – *“Lake Okeechobee System Operating Manual (LOSOM) Update”* <https://www.saj.usace.army.mil/LOSOM/>

7) **SEFLUC Upcoming Meetings/Presentations**

- a) February 10, 2020 Presentations-
 - Carlyn Kowalsky, Nason Yaeger Law: *“Emerging Issues and Environmental Resource Permitting and Water Quality”* – to be confirmed
 - Michael Condran, ElectroScan, Inc.: *“Locating Leaks in Sewer Pipes by Measuring the Variation of Electric Current”* – to be confirmed

8) **Adjourned: 3:36pm**

Next Meeting:

February 10, 2020
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

<i>Webmaster</i>	<i>Past Chair</i>	<i>Chair</i>	<i>Vice Chair</i>	<i>Treasurer</i>	<i>Secretary</i>
Anne Murray	Christopher Pettit	Todd Hiteshew	Alicia Magliore	Kara Mills	Ana Cavada
Martin County	Palm Beach County	City of Fort Lauderdale	City of Delray Beach	City of Boca Raton	Miami-Dade WASD