

**FWEA Utility Council & Southeast Florida Utility Council
Joint Meeting Agenda
Monday, January 9th, 9:00 A.M. – 12:00 P.M. EST
Holiday Luncheon Immediately Follows 12:00 P.M. – 2:00 P.M. EST**

- I. Welcome and Introductions**
- II. SEFLUC Administrative Items**
 - a. Review and Approval of SEFLUC Meeting Minutes for December 12, 2022 (Poonam Kalkat, City of Boynton Beach)
 - b. Treasurer’s Report (Kara Mills, City of Boca Raton)
- III. FWEAUC Administrative Items**
 - a. Budget & Dues
 - b. Other
- IV. State and Regional Regulatory Topics**
 - a. Potable Reuse Proposed Rulemaking (Rule [62-610](#), [62-550](#), and [62-555](#), F.A.C.); Workshop for 01/12/23 postponed to [05/25/2023](#)
 - b. Asset Management / SSO Rulemaking (Rule [62-604](#), F.A.C.)
 - c. Hurricane Ian response meeting with FDEP Secretary (01/31/23, 3:00 p.m. – 4:00 p.m. EST)
 - d. SEFLUC Regional Topics
 - e. Other
- V. State Legislative Topics**
 - a. New leadership, committees, and schedule
 - b. Infrastructure funding including local projects
 - c. FWEAUC Sanitary Sewer Lateral Committee Update
 - d. [House Bill 23](#): Water and Wastewater Facility Operators
 - e. [House Bill 111](#): Public Financing of Potentially At-risk Structures and Infrastructure
 - f. ‘General exemptions from inspection or copying of public records’ 119.071 (3) Florida Statutes sunsets 10/02/23
 - g. Joint WUC & FWEA UC Tallahassee Fly-In (Dates: Jan. 21st – Jan. 23rd, 2023)
 - h. Other
- VI. EPA [PFAS Strategic Roadmap](#):**
 - a. [Proposed rule](#) to improve reporting on PFAS to the Toxics Release Inventory ([TRI](#))
 - b. Memorandum to states on using the [NPDES permitting program](#) to protect against PFAS
 - c. Draft [PFOA](#) and [PFOS](#) aquatic life ambient water quality criteria (please see [this link](#) and [this link](#) to view comments)
 - d. Proposed PFOA and PFOS National [Primary Drinking Water](#) Regulation due soon: Scientific Advisory Board [Final Report](#)
 - e. [Fifth Unregulated Contaminant Monitoring Rule](#) contains 29 PFAS compounds (and lithium) begins in 2023
 - f. WRF released PFAS [One Water Risk](#) Communication Messaging for Water Sector Professionals and a [UCMR5 Toolkit](#)
 - g. Proposal to Designate Certain [PFOA and PFOS as CERCLA](#) Hazardous Substances ([comments](#))

VII. Other Federal Topics:

- a. New Waters of the US ([WOTUS](#)) Rule (Dec. 30, 2022)
- b. EPA surface water human health criteria (HHC) Determination Letter to FDEP (Dec. 1, 2022)
- c. Infrastructure Investment and Jobs Act ("[IIJA](#)") Implementation including Build America, Buy America Act ([BABA](#)) and document - Drinking Water State Revolving Fund (DWSRF) [Disadvantaged Community](#) Definitions: A Reference for States
- d. [Inflation Reduction Act](#) Guidebook [Released](#)

VIII. FWEAUC Business

- a. Public Relations, Branding, & Communication Committee Update
- b. FWEA Utility Council Website Update
- c. Other

IX. SEFLUC Utility Issues Committees: (Ana Caveda, Miami-Dade WASD)

- a. **Lead & Copper Working Group:** Next meeting: January 18, 2023, at 1:30 p.m. Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060
- b. **Safety Group:** Matt Divine, Palm Beach County Water Utilities Department: Next meeting: Tentatively February 22, 2023 at 1:30pm WUD SROC Training Room, 13026 Jog Road, Delray Beach, FL 33446 (when you enter in off the traffic light, please pull into the larger parking lot to your right, we will be in the larger building straight ahead as you pull into the parking lot).

X. Future [SEFLUC Events](#) (Lisa Wilson-Davis, City of Boca Raton) and SEFLUC Meetings/Presentations (Ana Caveda Miami-Dade WASD; Next Virtual Meeting is February 6, 2023)

XI. Future FWEAUC Meetings, including DEP Day, and related events

XII. Other Business

XIII. Adjournment

XIV. Enjoy Holiday Lunch!

Future FWEAUC and FSAWWA Water Utility Council Related Events Schedule (all times EDT/EST)

Meeting/Event	Date	Place
Joint FWEAUC and SEFLUC Holiday Lunch and Meeting	Jan. 9, 2023	Boca Raton, FL 9:00 a.m. to 2:00 p.m.
Joint UC/WUC Tally Fly-In 2023	Jan. 21 st – 23 rd , 2023	Tallahassee, Florida
FWEAUC Hurricane Ian Response Meeting with FDEP Secretary	Jan. 31 st , 2023	Tallahassee, Florida; 3:00 p.m.- 4:00 p.m. EST
AMWA 2023 Water Policy Conference	Mar. 6 th - 8 th 2023	Washington D.C. (details forthcoming)
AWWA DC Fly-In	Mar. 15 th – 16 th , 2023	Washington D.C. (details forthcoming)
Water Week 2023	Apr. 24 – 28, 2023	Washington D.C. (details forthcoming)
Florida Water Resources Conference	May 31- Jun. 3, 2023	Gaylord Palms Resort - Kissimmee, FL
FSAWWA WUC Meeting/Workshop	TBD (Jun. 1 st or 2 nd)	
FWEUAC Annual Meeting	Jun. 3rd	
AWWA ACE 2023	Jun 11 th – 14 th 2023	Toronto, Canada
37 th Annual Florida Chamber's Environmental Permitting School	Jul. 18 th – 22 nd 2023	Marco Island, FL
WEFTEC	Sep. 30 – Oct. 4 th 2023	Chicago, IL
AWWA, FSAWWA, WEF, and FWEA	Ongoing events	see AWWA FSAWWA WEF FWEA