



**DATE:** April 1, 2013  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Nancy Gallinaro, Secretary  
**SUBJECT:** **Meeting - Monday, April 8, 2013**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Anne Murray, Martin County)
- b) Review / Approval of Minutes, March 2013 (Nancy Gallinaro, Palm Beach County)
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Regulatory/Legislative/Events Update - Lisa Wilson-Davis, City of Boca Raton**

- a) April Legislative Update, Kristin Melton, de la Parte & Gilbert (see attached memorandum)
- b) Regulatory Update
  - i) Numeric Nutrient Criteria
  - ii) FDEP Regulations
    - (1) 62-699 - Classification and Staffing of Domestic Wastewater or Water Treatment Plants and Water Distribution Systems.
    - (2) 62-40
      - 1. Consumptive Use Permitting Stakeholders: Last Friday, the Department published a notice of proposed rule for amendments to Chapter 62-40, F.A.C., which you may view at: [https://www.flrules.org/gateway/View\\_Notice.asp?id=12373725](https://www.flrules.org/gateway/View_Notice.asp?id=12373725). During August and November 2012, the Department held public workshops to discuss the proposed amendments.
  - iii) FDEP Rules 62-302, 62-303, & 62-344
  - iv) Regulatory Committees Reports
    - (1) Employee/Utility Issues
    - (2) Regulatory Issues
    - (3) Legislative Issues

### **3) Events update**

***Past Chair***

*Ron Nunes  
Parkland Utilities*

***Chair***

*Anne Murray  
Martin County*

***Vice Chair***

*Bertha Goldenberg  
Miami-Dade WASD*

***Treasurer***

*Julie Leonard  
City of Ft. Lauderdale*

***Secretary***

*Nancy Gallinaro  
Palm Beach County*



- i) WRAC & SFWMD Governing Board Meetings
- ii) Upcoming Events

**4) Presentations:**

- a) Wastewater Pipeline Assessment, Bobby Clayton, Wastewater Pumping Supervisor, and Steve Almyda, City of Pompano Beach
- b) Miami-Dade Goal Based Water Conservation Program, Donna Fries, Water Conservation Manager

**5) SEFLUC Business – Anne Murray, Martin County**

- a) Adoption of Budget – Julie Leonard, City of Ft. Lauderdale
- b) Election of Executive Board
- c) Proclamation - Florida Reuse Week
- d) 2012 Year In Review - Bertha Goldenberg, Miami-Dade

**6) SEFLUC Upcoming Meeting Presentations: May**

- a) TBA

**7) Adjourn**

**Next Meeting**

May 13, 2013

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

*Past Chair*

*Ron Nunes*

*Parkland Utilities*

*Chair*

*Anne Murray*

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*Secretary*

*Nancy Gallinaro*

*Palm Beach County*