



DATE: March 6, 2013
TO: Members of the Southeast Florida Utility Council
FROM: Lauren Burack
SUBJECT: **Meeting - Monday, February 11, 2013**
1:30 – 3:30 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- A. Welcome, Call to Order, Introductions by Anne Murray, Martin County
- B. Review / Approval of Minutes of January 14, 2013, SEFLUC by Anne Murray, Martin County

Motion made by: Brian Shields, Palm Beach County WUD
Seconded by: Randy Brown, City of Pompano Beach

- C. Treasurer's Report by Julie Leonard (City of Ft. Lauderdale) (occurred after Ed de la Parte gave a Regulatory Update)
 - i) Opening Balance: \$80,576.40
 - Deposits: **\$00.00**
 - Disbursements: **\$164.00**
 - Closing Balance: \$80,412.40
 - ii) Julie is currently working on the budget.
 - iii) Invoices will go out to members in March.

2) Legislative/ Regulatory Update

- A. Anne reported that the proposals were reviewed from 5 law firms and after careful consideration the board selected de la Parte & Gilbert, P.A.
- B. Welcome Legal & Policy Consultant de la Parte & Gilbert by Anne Ed de la Parte, SEFLUC Lead Council, de la Parte & Gilbert – 2013 Prospectus
 - i) Ed gave an introduction and background of law firm and explained that legislative update memos will be issued monthly, and as requested, to SEFLUC.
 - ii) Ed gave an overview of the current month's memo dated February 11, 2013.

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C. Legislative Update by Lisa Wilson Davis, Boca Raton

- i) **Numeric Nutrient Criteria** – Comment period for streams related ended Feb. 1, 2013, for marine, estuary and South Florida canal criteria ends Feb. 19, 2013. Members are encouraged to resubmit comments, request comment period extension, support EPA’s proposal to withdraw DPV requirements for South Florida canals, request that EPA withdraw its proposed criteria for estuaries in light of the State’s estuary criteria rulemakings and in light of the existing EPA-approved TMDLs that already set discharge standards for many water bodies, and request that EPA withdraw its proposed chlorophyll-a criteria for coastal waters due to the lack of a need or environmental purpose for the criteria.

- ii) **62-40FDEP CUPCon**: On February 8, 2013, the Department published, in the Florida Administrative Register, a notice of change to proposed Rules 62-40.410, 62-40.412, 62-40.473, and 62-40.474, F.A.C., that were originally published in Vol. 38 No. 99, December 28, 2012 issue of the Florida Administrative Register. The notice may be viewed at http://www.FLRules.org/gateway/View_Notice.asp?id=12624373. The Department also gave notice that pursuant to section 120.541, F.S., it has prepared Statements of Estimated Regulatory Costs associated with rulemaking for Chapter 62-40, F.A.C. [View here](#).

Stakeholder workshop on Feb. 19th at 9:30 am in Kissimmee (Toho Water Authority). Members are encouraged to attend as goal based water conservation plans and water conservation incentives will be discussed.

- iii) **62-4, 62-302 & 62-303** – Triennial Review – DEP revised HHB numbers based EPA request to account for exposure for all fish consumed by residents of Florida instead of the consumption of just fish caught in Florida. The economic impact of HHC has not been released but SEFLUC will send it out once it’s ready. The proposed limit for DEHP (1.7 ug/l) is well below the SDA MCL and FDA limit for water packaged and sold in plastic bottles (6 ug/l).

3) Presentations

- A. Condition Assessment and Management of Large Diameter Pressure Mains - Miami-Dade County; Pure Technologies, Mike Garaci, Regional Manager and Alan Blair, P.E, Senior Project Manager

- B. UF TREEO, Florida WARN; Carol Hinton, CGMP, Associate Director

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- a. Carol gave several dates for upcoming events. She will provide these dates to Anne along with the presentation for posting on the SEFLUC website.

4) SEFLUC Business and Events by Anne Murray

- A. Anne reported that the SEFLUC Work Groups are moving along although a formal report on their status is not ready yet, In the future, groups will have a speaker at each meeting to update the Membership on each group's status. Anne commended Randy Brown on his efforts with the Employee Safety Group. Randy stated that there is information on this website for this group. Anne also reminded the Membership that if they have an interest in a group, to create a basis, track issues and bring information back to the meetings. Randy also reminded everyone that if they haven't heard from their group's leader, to reach out to them and follow up.
- B. Lisa Wilson-Davis is going to provide a list of upcoming events for the website.
- C. The City of Pompano Beach is seeking attendees for the TREEO Water Conservation Class. Seven (7) of the eight (8) modules are available online but one (1) is in person. TREEO will come down to Pompano and host the class if enough attendees sign-up.
- D. Jose Lopez will have information at the March SEFLUC meeting regarding an upcoming joint ASCE event between the Broward and Palm Beach chapters.

5) Upcoming Meeting Presentations: March

- A. Florida Benchmarking Consortium, Susan Boyer, FBC Executive Director
- B. The New 2012 Revisions to the Total Coliform Rule (TCR) and What They Mean for Your Utility, Kelly Comstock, PE, Senior Drinking Water Specialist, Brown and Caldwell

6) Meeting adjourned at 3:30pm

Next Meeting

March 11, 2013

1:30 – 4:00 PM

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6500 Congress Avenue

Boca Raton, Florida 33487

<http://www.sefluc.org/coevents.php>

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