



DATE: September 25, 2013

TO: Members of the Southeast Florida Utility Council (SEFLUC)

FROM: Gio Batista, City of Sunrise

SUBJECT: **DRAFT Meeting Minutes - Monday, September 9, 2013**
1:30 – 2:47 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative

- A. Welcome, Call to Order, Introductions by Bertha Goldenberg, Miami-Dade WASD
- B. Review / Approval of Minutes of August 12, 2013, SEFLUC by Gio Batista, City of Sunrise

Motion made by: Lisa Wilson-Davis, City of Boca Raton
Seconded by: Anne Murray, Martin County

- C. August Treasurer's Report: Bertha Goldenberg, Miami-Dade WASD

Opening Balance:	\$92,055.61
Deposits:	\$3,000.00
Disbursements:	<u>\$3,023.95</u>
Closing Balance:	\$92,031.66

2) Legislative/ Regulatory Update

- a) **LEGISLATIVE UPDATES** (Kristin Morris - No updates this month)

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Anne Murray
Martin County

Chair
Bertha Goldenberg
Miami-Dade

Vice Chair
Nancy Gallinaro
Palm Beach County

Treasurer
Julie Leonard
City of Ft. Lauderdale

Secretary
Gio Batista
City of Sunrise



b) REGULATORY UPDATES

Lisa Wilson-Davis, City of Boca Raton reviewed regulatory updates for August.

i. Numeric Nutrient Criteria

Expect DOJ ruling on EPA's motion to amend the consent decree and adoption of Marine Water/Estuary Criteria by the end of September.

ii. Florida Department of Environmental Protection

ERC approved the FDEP DO criteria and postponed the adoption of the Human Health-Based Water Quality Criteria. ERC meeting in Tallahassee to discuss Human Health Based Criteria has been postponed.

1) Cross Connection Control (*No updates*)

2) CUPCon (Consumptive Use Permitting Consistency)

1. FDEP Supplementation workshop on September 25th in Kissimmee.

2. SEFLUC submitted comments on draft rules.

3) CUP Delegation of Authority to take Final Agency Action (*No update*)

iii. DOH Rules for Lab Audits

Maria Loucraft presented information regarding recent statutory language requiring DOH to contract for Lab Audits.

Broward County approved a revised Wellfield Protection Ordinance on June 11, 2013.

3) SEFLUC Event Updates by Lisa Wilson-Davis, City of Boca Raton

Upcoming Events were presented via the SEFLUC website.

4) Employee/Utility Issues Committees (*No Updates*)

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5) Presentations

- a) "Storm Tide and Effects of Sea Level Rise: Impacts at Miami-Dade Water and Sewer Wastewater Treatment Facilities", by Jayson J. Page, P.E., Hazen and Sawyer, P.C.
- b) "Sewage Overflow Response Plan", by Michael Hambor, Florida Department of Environmental Protection, Southeast District

6) SEFLUC Business by Bertha Goldenberg, Miami-Dade WASD

- a) No SEFLUC meeting in November.

7) SEFLUC Upcoming Presentations

- a) "USEPA Community Resilience Project: Where Sea Level Rise meets Asset Management", by JD Solomon, CH2M HILL
- b) "City of Sunrise Floridan Aquifer Test Program – Searching for Sustainable Water Quality and Yield", by David Smith, Arcadis U.S.

Meeting adjourned at 3:06pm

Next Meeting

September 9, 2013

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue Boca Raton, Florida

33487

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