



**FWEA Utility Council &  
Southeast Florida Utility Council  
Joint Meeting  
December 14, 2015  
9:00 AM – 2:00 PM**



City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

**Call-In Information**  
Dial In: 888-508-8513  
Code: 1050952#

- I. Call to Order and Introductions
- II. Approval of Meeting Minutes
  - a. FWEAUC: November 6, 2015 Meeting
  - b. SEFLUC: November 9, 2015 Meeting
- III. Budget & Dues
  - a. FWEAUC
  - b. SEFLUC
- IV. FWEAUC By-Laws Amendments
- V. Regulatory Update
  - a. Reclaimed Water Study
  - b. Triennial Review
  - c. Putnam County Environmental Council, Inc. v. St. Johns River Water Management District Litigation Status Update
  - d. Septage Application, Prohibition, Disposal Alternative Discussions
  - e. FDEP Bacterial TMDL
  - f. 62-600 (Concentrate)
  - g. AST Rulemaking
  - h. SRF
  - i. Central Florida Concentrate Disposal Alternative
- VI. Legislative Update
  - a. FSAWWA UC Legislative Day Recap
  - b. Water Legislation Status
  - c. Other Legislation of Interest
    - i. CCNA Revisions
    - ii. Utility Relocation
    - iii. Utility Finance Securitization
    - iv. Public Records
- VII. Administrator Reports
  - a. FWEAUC
    - i. Next FWEAUC Meeting – February 5, 2016 at Hillsborough County

- ii. Annual Meeting Sponsorship
- b. SEFLUC – Brandon Selle
  - i. SEFLUC Upcoming Meeting Presentations (January 11, 2015)
    - 1. "The Wacky World of Wastewater in the Florida Keys" - by Donald Hubbs
    - 2. Palm Beach County Water Utilities Department – by Maurice Tobon, P.E., PMP.
  - ii. Next Meeting
    - January 11, 2015
    - 1:30 PM – 4:00 PM
    - City of Boca Raton
    - 6500 Congress Avenue
    - Boca Raton, Florida 33487

VIII. SEFLUC Holiday Luncheon

Speaker: Anne Murray, P.G., C.P.G. (Martin County) and Grace Johns, PhD (Hazen and Sawyer: Water For People Project)

Speaker: Maurice Tobon, P.E., PMP (Palm Beach County): Engineers Without Borders

IX. Adjournment