



DATE: June 1, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
SUBJECT: **DRAFT Meeting Minutes - Monday, May 11, 2015**
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a. Welcome, Call to Order, introductions – Brandon Selle, Seacoast Utilities
- b. Review and Approval of SEFLUC Meeting Minutes for April 13, 2015 – Brandon Selle, Seacoast Utilities

Motioned by Gio Batista, City of Sunrise
Seconded by Lisa Wilson-Davis, City of Boca Raton
Approved

- c. Treasurer's Report – Lauren Burack, City of Boca Raton

April's Report was provided as follows:

Opening Balance	\$68,648.89
Deposits:	0.00
Disbursements:	<u>\$111.95</u>
April 30, Closing Balance:	\$68,533.94

2) Regulatory/Legislative:

- a. Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2015 Legislation - SEFLUC May Update, at the end of these Minutes
 - Sierra Club Emergency Petition seeking to have the Floridan Aquifer System designated as a Sole Source Aquifer (SSA) pursuant to the SDWA.

Webmaster
Anne Murray
Martin County

Past Chair
Giovanni Batista
City of Sunrise

Chair
Brandon Selle
Seacoast Utility

Vice Chair
Sherry Negahban
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Natalia Garcia
City of Sunrise



b. Regulatory Update – Lisa Wilson Davis, City of Boca Raton

- FDEP proposed revisions to Chapter 62-40 FAC and May 15, 2015 workshop announcement.
- SFWMD Notice of Proposed Rule.
- 2015 Fly-in Regulatory Update Presentation:
 - Quick summary of SDWA legislative and regulatory history
 - 1996 SDWA regulatory process
 - Regulatory Action for 2015: 12 regulatory actions expected in 2015 (Presentation slides have been uploaded to the website)

3) Events update:

a. Upcoming Events – Lisa Wilson-Davis- City of Boca Raton

- See SEFLUC Website: www.sefluc.org
- If you have events you would like to share and have put on the SEFLUC calendar, please send an e-mail with the information to Lisa Wilson-Davis at lwilsondavis@myboca.us

4) Utilities Issues Committees

Next Safety Committee Meeting is scheduled for July 28, 2015.

5) Presentations:

- a) “Industrial Reuse Opportunities in the Water and Wastewater Market”, by Scott Shannon, Vice President, ARCADIS.
- The presentation slides are available on the SEFLUC website.

6) SEFLUC Business

- a. Plaque of recognition awards to SEFLUC board officers for the 2014 – 2015 term.

7) Meeting Adjourned at 2:40 PM

Next Meeting

June 8, 2015
1:30 AM - 4:00 PM
City of Boca Raton
6500 Congress Ave
Boca Raton, Florida 33487

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