



DATE: November 2, 2015
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Natalia Garcia, City of Sunrise
**SUBJECT: DRAFT Meeting Minutes - Monday, October 12, 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
- a) Review and Approval of SEFLUC Meeting Minutes for October 12, 2015 (Natalia Garcia, City of Sunrise)

Motioned by Lisa Wilson-Davis, City of Boca Raton
Seconded by Bertha Goldenberg, Miami-Dade WASD
Approved

- b) Treasurer's Report – Sherry Negahban, Miami-Dade WASD

September's Report was provided as follows:

Opening Balance:	\$91,678.42
Deposits:	\$1,200.00
Disbursements:	<u>\$3,028.95</u>
May 31, Closing Balance:	\$89,849.47

2) Regulatory/Legislative:

- a) Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
 - Please refer to the attached memorandum, 2015 Legislation - SEFLUC October Update, at the end of these Minutes
- b) Regulatory Update - Lisa Wilson Davis, City of Boca Raton

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



- WOTUS - 6th Circuit Court issued an injunction stating WOTUS rule has been stayed nationwide.
- FDEP Triennial Review - some comments submitted dealing with MDL/PQL and freshwater unionized ammonia.
- 62-600 FAC - No hearing was requested. Final rule to be published.
- SWFWD - Has published priority list and schedule for MFL adoption
- Discussed FWEAUC / DEP senior staff meeting last Friday.

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

There was no update during this meeting.

5) Presentations:

- a) SFWMD Water Supply Utilities Project (WaSUP) Database by Kara Mills, SFWMD.
- b) Fixed Bed Anion Exchange for Color and Organics Removal in potable waters by Troy L. Lyn, P.E., Globaltech.

The presentation slides are available on the SEFLUC website.

6) SEFLUC Business

- a) SEFLUC Board and SFWMD meeting on October 29th.

7) Meeting Adjourned at 2:30 PM

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



Next Meeting

November 9, 2015
1:30 AM - 4:00 PM
City of Boca Raton
6500 Congress Ave
Boca Raton, Florida 33487

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