



DATE: September 12, 2016

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

FROM: Christopher Pettit, Palm Beach County.

SUBJECT: DRAFT Meeting Minutes - Monday, August 8, 2016
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order (1:40 PM), introductions – Sherry Negahban, Miami Dade.
- a) Review and Approval of SEFLUC Meeting Minutes for July 11, 2016 – Chris Pettit, Palm Beach County

Motioned by Randy Brown, City of Pompano Beach
Seconded by Bertha Goldenberg, Miami Dade County
Approved.

- b) Treasurer’s Report –Lauren Burack, City of Boca Raton.

The July Treasurer’s Report was provided as follows:

Opening Balance:	\$103,097.20
Deposits:	\$0
Disbursements:	<u>\$3,017.00</u>
March 31, Closing Balance:	\$100,080.20

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County



2) Regulatory/Legislative:

- a) Legislative/Regulatory Update- Lisa Wilson Davis, City of Boca Raton

Legislative Related

- **FDOT**
 - **Utility workgroup** – Met on July 12th.
 - Discussed long range planning, working with smaller systems, delays in projects, repaving requirements when FDOT project is on horizon, contractor issues, etc.
 - UC ask: Please develop a list of issues and possible solutions regarding their utility and interactions with FDOT (i.e., line relocations, construction etc.) for our discussion with FDOT. Specific examples would aid us in ensuring FDOT address areas that warrant improvement when working on projects with water and wastewater utilities.
 - Tom Bane (FDTO) has been invited to September 21st Joint FSAWWAUC/FWEAUC meeting at OUC in Orlando
 - **Utility Accommodations Manual Revision (UAM)**
 - 0. Recently published a Notice of Proposed Rule regarding the incorporation by reference of FDOT’s revised Utility Accommodation Manual (UAM). It is highly recommended that everyone review the revised UAM in its entirety. There are sections that may have significant impacts on utilities. A copy of the 2016 UAM being incorporated by the proposed rule can be found at: <http://www.dot.state.fl.us/programmanagement/utilities/Docs/UAM/UAMRuleDev/2016UAM7-16.pdf>, and the current version of the UAM to be used for comparison purposes can be found at: <http://www.dot.state.fl.us/programmanagement/utilities/Docs/UAM/UAM2010.pdf>. The deadline requesting a hearing is **August 20, 2016**.
 - **Please send your input to Christopher Pettit at CPettit@pbcwater.com**
- **EDR (Office of Economic & Demographic Research) - NO UPDATE**
- **Possible “new” amendments – NO UPDATE**

Regulatory

- **FDEP Reclaimed Workgroup**
 - Met on July 27th – SFWMD B-1 Auditorium

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County



- Discussion on
 - Funding (SB444 type, LATF, SRF, 319 – Public-Private Partnerships)
 - Water Quality – Incentivizing AWT in “sensitive” areas
 - Direct Potable Reuse (DPR) – Legislation requiring a report to include regulatory criteria that is protective of human health for DPR
 - Backup/Standby Quantities
 - Reclaimed Water Service Areas
 - Impact Offsets
 - Substitution Credits
- Next Meeting – August 22nd – FDEP NE District Office in Jacksonville (1:00 – 4:00)
- Last Meeting – Sometime in September (Orlando area)
- **Human Health Based Criteria**
 - Public hearing at the ERC (Environmental Regulatory Commission) meeting was on July 26th
 - Passed 3-2
 - Two notices of change published on August 4th
 - One is “wording” revisions to include a reference to the Class-I Treated subclassification.
 - Seconds adds “ In addition, the Department has reorganized the criteria in the rule 2-302.530, F.A.C. table to be in alphabetical order for clarity. The department has prepared an annotated version of the table in rule 62-302.530, F.A.C., that provides cross references to the original location of the criteria in the table and identifies which criteria are new. This table is available for public viewing at the following website: <http://www.dep.state.fl.us/water/wqssp/health.htm>.”
- **NPDES Rulemaking**
 - WQBEL based on effluent flows instead of design flows.
 - Shifting of program authority from State to federal government
 - Grants EPA the discretion to designate an administratively continued state NPDES permit as a “proposed permit” – this creates a new way for the EPA to initiate a discretionary review
 - Prescribes requirements associated with the derivation of mixing zones without stating existing issues – EPA states more data is needed as well as proposed rule will not require additional data collection.
 - FWEAUC provided comment letter to EPA on July 18th.
- **DEP Notice of Proposed Rule – adopting by reference revisions to EPA’s Public Notification requirements relating to the Revised Total Coliform Rule (RTCR)**

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County



- Part of 2013 adopted RTCR
 - MCL – Tier I for e-coli
 - Treatment technique failure to conduct assessment – Tier II
 - Monitoring or Reporting violation – Tier III
- **FDEP Bacteriological TMDL – NO UPDATE**
 - b) Central Florida Water Initiative Overview and Impacts – Edward de la Parte, de la Parte and Gilbert

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 – Sherry Negahban, Miami Dade.

5) Presentations:

- a) "Coalition of Climate Resilient Utilities" by Hardeep Anand, Miami-Dade County
- b) "Water for Small Villages" by Cynthia Gefvert, P.G., SFWMD

6) SEFLUC Business– Sherry Negahban, Miami Dade.

- a) Report of Activities by Sherry Negahban, Miami-Dade WASD
- b) Presentation of Appreciation to 2015-16 Board (Moved Before Hardeep Presentation)

7) SEFLUC Upcoming Meeting Presentations (September 12, 2016)

- a) "Florida Keys Aqueduct Authority: A Fly-Over" by Donald Hubbs, Assistant Manager of Engineering, Florida Keys Aqueduct Authority
- b) "SFWMD Water Supply Project Database (WaSUP) 2016" by Deborah Oblaczynski, Policy and Planning Analyst, SFWMD Water Supply Bureau

Meeting Adjourned at 4 PM

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County



Next Meeting

September 12, 2016

1:30 PM – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County