



DATE: February 13, 2017
TO: Members of the Southeast Florida Utility Council (SEFLUC)
FROM: Christopher Pettit, Palm Beach County.
**SUBJECT: DRAFT Meeting Minutes - Monday, January 9, 2017
1:30 – 4:00 PM**
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order (1:34 PM), introductions – Sherry Negahban, Miami Dade.
- a) Review and Approval of SEFLUC Meeting Minutes for December 12, 2016 – Chris Pettit, Palm Beach County

*Motioned by Randy Brown, City of Pompano Beach
Seconded by Dennis Westrick, City of Coconut Creek
Approved.*

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

The August Treasurer's Report was provided as follows:

Opening Balance:	\$87,938.49
Deposits:	\$0.00
Disbursements:	<u>\$5,530.19</u>
Closing Balance:	\$84,408.30

*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

- Discussion of Pollution Incident Reporting Rule – proposed legislation and meeting with Representative Peters and Senator Brandes at Hillsborough County Utilities
- Kick off of legislative session is 1st week in March, committee weeks ongoing, legislative updates to start next meeting

Regulatory

- **Waters of the US Litigation**
 - U. S. Court of Appeals for the 6th Circuit will likely be the Court that decides the challenges against the rule – most parties in Florida also filed in the court.
 - National Association of Manufactures filed petition for certiorari on 9/2 with U.S. Supreme Court to determine if 6th Circuit vs. district courts has authority over the rule challenges. – CERT GRANTED AND APPELLATE CASE STAYED
- Discussion of EPA Biosolids Report and Compliance Dates

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

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4) Utilities Issues Committees – Sherry Negahban, Miami Dade.

5) Presentations:

- a) "Proactive Planning: A Roadmap for Water Reclamation Facilities Sustainability." By Rick Newberg, CDM Smith

6) SEFLUC Business– Sherry Negahban, Miami Dade.

- a) Report of Activities by Sherry Negahban, Miami-Dade WASD

7) SEFLUC Upcoming Meeting Presentations (February 13, 2016)

- a) “Technology Planning for Smart Integrated Infrastructure” by Rafael Frias III, PE, and Andrew Chastain-Howley, PG Black and Veatch
- b) “What is Lean Six Sigma and How Can it Help?” by Michael R. Kelly, TQMS, Inc.

Meeting Adjourned at 3:45 PM

Next Meeting

February 13, 2017

1:30 PM – 4:00 PM

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