DATE: August 13, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Todd Hiteshew, SEFLUC Secretary
SUBJECT: MINUTES
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) Administrative:

   a) Welcome, Call to Order (1:41 pm), Introductions (Chris Pettit, Palm Beach County).

   b) Review and Approval SEFLUC Meeting Minutes for July 9, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Natalia Garcia; 2nd: Lisa Wilson-Davis

   c) Treasurer's Report (Lauren Burack, Palm Beach County).

2) Regulatory/Legislative:

   a) Regulatory and Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Kristin Melton, de la Parte and Gilbert)
      - FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
      - Potable Reuse Commission Meeting
      - WIFIA Loans
      - SFWMD Emergency Actions Moving Water South
      - WOTUS
      - Amendment 1 Funding
      - EPA Risk Management Rule
      - EPA Toxicological Profile for Perfluoralkyls
      - PFOA/PFAS Standards
3) **Events update:**

   a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
      
      - Link to Events Calendar: [http://sefluc.org/meetinginfo.php?id=590](http://sefluc.org/meetinginfo.php?id=590)

4) **Utility Issues Committees:** (Chris Pettit, Palm Beach County).

   a) Safety Committee Report (Todd Hiteshew)
      
      - Summary of July 17, 2018 meeting
      - Next meeting: September 25, 2018.

5) **SEFLUC Business** (Chris Pettit, Palm Beach County).

   a) Executing contract amendment with de la Parte & Gilbert, P.A. for another year of legal services
   b) Brief discussion about looking at the due structure in the near future, specifically on the consultant side.

6) **Presentations:**

   a) Matt Tebo, Kimley-Horn and Associates: Case Study on the Cameroon Water Supply, Distribution, and Treatment Project
   b) Bill Johnson, Palm Beach County: Local Government & Utility EOC Coordination

7) **SEFLUC Upcoming Meeting Presentations (September 10, 2018)**

   a) Talia Garcia and Jon Stahl, City of Boca Raton: “The City of Boca Raton’s Hydrant Maintenance and Inspection GIS Application”

Meeting adjourned: 4:00pm
Next Meeting

September 10, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487