



DATE: July 9, 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 (1:40 pm), Introductions (Chris Pettit, Palm Beach County).
- b) Review and Approval SEFLUC Meeting Minutes for June 11, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Brian Shields; 2nd : Lisa Wilson-Davis
- c) Treasurer's Report (Chris Pettit, 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)
 - Link to update:
https://seflucor.starchapter.com/images/downloads/2018_Documents/18_07_09_sefluc_regulatory_update_00530618_10_.pdf
 - FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
 - Amendment 1 Funding
 - EPA Risk Management Rule
 - EPA Toxicological Profile for Perfluoroalkyls
 - SFWMD LEC Water Supply Plan
 - Potable Reuse Commission Meeting
 - Water Infrastructure Finance and Innovation Act
 - EPA Requests Comments on Conduit Theory
 - State Assumption of CWA 404 Permit Program

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

Chair
Christopher Pettit
Palm Beach County

Vice Chair
Virginia Walsh
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Todd Hiteshew
City of Fort Lauderdale



3) **Events update:**

a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)

- Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

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

a) Safety Committee Report

- Thank you to Jerry Criscito, City of Pompano Beach, for his dedication and contribution to SEFLUC
- Matt Divine, Palm Beach County, will be chairing the committee
- Last meeting: July 17, 2018.

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

6) **Presentations:**

a) Penni Redford, City of West Palm Beach: WPB Mayor's Office of Sustainability 4-Star Community Rating

b) Virgilia Baird, City of West Palm Beach: ISO 14001 Environmental Management System

7) **SEFLUC Upcoming Meeting Presentations (August 13, 2018)**

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

Meeting adjourned: 3:32pm

Next Meeting

August 13, 2018

1:30 - 4:00 pm

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

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