



DATE: June 11, 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 (1:45 pm), Introductions (Chris Pettit, Palm Beach County).
- b) Review and Approval SEFLUC Meeting Minutes for May 14, 2018 (Todd Hiteshew, City of Fort Lauderdale) Motion to approve: Lisa Wilson-Davis; 2nd : Brian Shields
- c) Treasurer's Report (Lauren Burack, City of Boca Raton).

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:
http://sefluc.org/images/downloads/2018_Documents/18_06_11_final_sefluc_regulatory_update_00530618_9_.pdf
 - SFWMD Chapter 40E-21 Water Shortage Plan
 - State Assumption of CWA 404 Permit Program
 - FDEP Clarification of Rule 62-550.822 Disinfection Byproducts (DBP) Requirements: TTHM and HAA5
 - USEPA Per-and Polyfluoralkyl Substances (PFAS)
 - Water Infrastructure Finance and Innovation Act (WIFIA)
 - Conduit Theory
 - Central Florida Water Initiative
 - Dental Amalgam Rule (FAC 62-625.110)

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



- Cross Connection Rule – Coordinating Training with UF TREEO and FDEP/FDOH is interested in attending as well

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

- Jerry Criscito, City of Pompano Beach retiring
- Seeking nominations to replace
- Next meeting: July 17, 2018.

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

a) FDEP Biosolids symposium held on June 8, 2018. FDEP putting together a TAC to further study the issue.

6) Presentations:

a) Carolina Maran, Broward County, Resilient Utility Coalition 2018 Summit

b) Brent Johnson, CDM Smith, Three Different Contract Mechanisms for Pressure Pipe Condition Assessment

7) SEFLUC Upcoming Meeting Presentations (July 9, 2018)

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

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



Meeting adjourned: 4:00pm

Next Meeting

July 9, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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