FSAWWAUC Meeting
June 19, 2009
9:00 a.m.
Gainesville, FL

Attendees:
Ed de la Parte    SEFLUC
Suzanne Goss     JEA
Rick Lotspeich   Tampa Bay Water
Doug Mann        LittleJohn, Mann & Assoc.
Larry Peach      Ft. Lauderdale
Charlotte St. John Broward County
Todd Swingle    City of St. Cloud
Lisa Wilson-Davis City of Boca Raton
Jason Yarborough City of Palm Bay

Vice Chair

Todd Swingle was installed as interim FSAWWAUC Vice Chair. A vote confirming Mr. Swingle as the Vice Chair will occur at the annual meeting in December.

Treasurer’s Report

Chairperson Suzanne Goss gave the Treasurer’s Report. The FSAWWAUC has an ending fund balance of $275,048 with $29,500 in revenues and $47,881 in expenditures through May 2009.

Conserve Florida

There was general discussion about the FSAWWA continuing contributions to the Conserve Florida Clearinghouse. The members present agreed that the Utility Council would contribute $20,000. In addition, a letter from the Chairperson is to be sent to the Florida Department of Environmental Protection informing them that the Council would make a smaller contribution for one more year, and that additional contributions would not continue until there was more “buy-in” from the Water Management Districts into a flexible approach offered in the Water Conservation Guidance Manual.

Outside Consultants

Chairperson Goss stated that the funds dedicated to retaining Hopping, Green & Sams’ services have been expended. She stated that most of the funds were used in consolidating comments from various members on the conservation language response. She suggested that a better use of funds would be for the legislative committee to consolidate comments then work with Hopping Green & Sams on the language. Chairperson Goss will work on the streamlining process and present it to the FSAWWA Executive committee for approval.

Meetings

The next FSAWWAUC meeting will be September 17th in Orlando.

Adjournment

Meeting adjourned at 9:45 a.m in order to join FWEA UC for additional legislative and regulatory updates.