MEETING MINUTES
Orlando Utilities Commission Orlando, FL
August 26, 2010
9:30 AM – 2:00 PM

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tbody>
<tr>
<td>Suzanne Goss</td>
<td>JEA</td>
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<tr>
<td>Doug Mann</td>
<td>Littlejohn, Mann &amp; Assoc.</td>
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<tr>
<td>Jason Yarborough</td>
<td>Palm Bay</td>
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<td>Page</td>
<td>Hazen and Sawyer</td>
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<tr>
<td>Bryan Bedell</td>
<td>Haskell</td>
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<tr>
<td>Gary Hammond</td>
<td>City of Mt. Dora</td>
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<tr>
<td>Rich Mclean</td>
<td>Pinellas County</td>
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<tr>
<td>Todd Swingle</td>
<td>City of St. Cloud</td>
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<tr>
<td>Carol Higley</td>
<td>JEA</td>
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<td>Edgar Fernandez</td>
<td>MDWASP</td>
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<td>Patty DiPiero</td>
<td>Lee County Utilities Jayson</td>
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<td>Cheryl Robitzsch</td>
<td>Haskell</td>
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<td>Lisa Wilson-Davis</td>
<td>Boca Raton</td>
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<tr>
<td>Pat Lehman</td>
<td>PRMRSWA</td>
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<td>Ted McKim</td>
<td>RCID</td>
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<td>David Childs</td>
<td>HGS</td>
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Welcome / Introductions

Suzanne Goss

Approval of Minutes (Handout)

Motion made by Edgar Fernandez (Miami), seconded by Lisa (Boca)

Treasurer’s Report (Handout)

Suzanne Goss

Chairperson Suzanne Goss presented an overview of the budget. The current beginning balance is $267,612.92; revenues to date of $32,000; expenditures of $103,832.76; the ending balance as of August 23, 2010 is $195,780.16.

Legislative Update

- 2011 Legislative Policies (Handout)
  Lisa Wilson-Davis

Lisa Wilson-Davis presented the update. There was general discussion. It was stated that the resource protection and sustainability section of the Legislative Policies for 2011 should have a reliability component.

There was discussion about making the Alternative Water Supply Development section more inclusive than just surface water. The conservation workgroup will review the water conservation section of the 2011 legislative policies.

Lisa stated that the FSAWWA’s position paper on the Numeric Nutrient rule is incorporated into the 2011 policy position. There was discussion about making the two documents more integrated.
It was decided that the reclaimed water section should include statements about augmenting reuse water with other water supplies to make reclaimed systems more reliable. It was decided that substitution credit language should be included.

There was talk about removing the time requirement for the study in the water management district’s (WMDs) section.

It was decided that the water rates and rate structure section should also be tied in with the water conservation workgroups general policies document.

- **FL 2030 Legislative Action Team**
  
  Doug Mann gave the action team update. The action team is working on the following issues: Water Storage Funding, Sustainable Water Use Permit and Statewide Public Water Supply.

- **2011 Legislative Session Preparations**
  
  Doug Mann / David Childs

  Many changes are coming to Tallahassee from the governor to key staff positions. State government may experience lots of streamlining and reorganization. There was discussion about Tax Payer Bill of Rights (TABOR) action from Senator Hairdopolos. Jason Yarborough will present a one-page paper on the TABOR issue at the next UC meeting.

- **Federal Issues**

  Chairperson Suzanne Goss stated that the House passed the Chemical Security bill in early August, which takes disinfectant decisions away from Utilities. The Senate is still working on Security legislation.

  She further stated that legislation dealing with State Revolving Fund Program reform is underway.

### Regulatory Update

- **Numeric Nutrient Criteria (Booklet Pg-22)**
  
  David Childs

  David Childs spoke about a recent Washington D.C. fly-in to discuss the NNC issue. The south Florida delegation is opposed to Utilities position on the NNC issue. He said that the meetings went really well. There was a broad coalition of Agriculture, Power, and Water stakeholders who met with elected officials. Over 30 members of congress have signed a letter to EPA requesting a delay of implementation and revaluation of the NNC issue. EPA has not responded. David Childs recommends that members approach their boards about supporting this letter. Folks should reach out to Senator Nelson on this issue.

  Doug Mann provided an overview of the economic study being conducted by Entrix. The study will focus on the costs associated with implementing the NNC rule, and is being funded by a number of the same stakeholders that utilities have been working with on the NNC issue. Suzanne Goss asked if the group would be interested in making a financial contribution (not to exceed $5,000) to support this
study. Rob Teagarden made a motion to support the request to provide funds to assist with the cost of this study; motion seconded by Lisa Wilson-Davis.

- **FDEP & Regional WMDs**

  FDEP is revising their storm water handbook. They want to have another version out to the public by October. Backflow preventers issue is on the back burner for the department.

  There was general discussion about WMD activity. SWFWMD has adopted the year around conservation requirements. They are working on a per capita requirement. SWFWMD is on hold with the 2011 conservation rules.

  SJRWMD is clarifying their CUP criteria, which has severe consequences such as revoking the CUP if permit conditions are violated.

- **Federal (Other EPA Regulations)**

  EPA is holding listening session on proposed changes to water quality standards rule.

**Workgroup Update**

- **Water Conservation**

  The work group’s objective is to develop guiding principles for the Florida Department Environmental Protection (FDEP) and WMDs to approach water conservation with a local focus that will allow utilities the flexibility to respond to local conditions. The group is seeking broad support from the UC. The work group is comprised of membership that is geographically diverse.

  The draft guiding principles for state water conservation policy are as follows:
  - Education is important and a shared responsibility between utilities and regulatory agencies
  - Should have standardized water metrics and have a predictable process. Reasonable benefit test is met if the Utility meets the metric requirements.
  - Should be consistent but recognize and be flexible for local conditions
  - Recognize existing conservation programs and their achievements
  - Appropriately regulate self supply wells and treated consistently to those on public water supply
  - Promote reuse water as an offset for withdrawals
  - Provide conservation incentives to utilities if they outperform the metrics such as permit extensions.
  - Programs should be technically, economically, and environmentally feasible.
  - Water quality impacts should be taken into consideration.
  - State support clearinghouse on water management practices.
  - Utilities should be given broad latitude to adopt conservation rate structures
  - Unaccounted for water should be addressed
  - Utilities should promote metering to promote conservation
Doug Mann stated that a product needs to be delivered by the workgroup by November. David Richardson will have the workgroup evaluate the guidance on per capita water use.

Other Business

- Conserve Florida
  
  Suzanne Goss

  FDEP is proposing to put together a steering committee on the Conservation Clearinghouse. The FSAWWA executive committee has identified three members to sit on the committee. The members will represent the section as follows: Suzanne Goss (Utility Council); Bruce Adams (Water Use Efficiency Division, T&E Council) and Carl Larrabee (Section)

- Standard Practice Manual -Chapter 4
  
  Suzanne Goss

  The UC section has been rewritten. A small work group will review and provide additional comments.

- Future Meetings (see schedule below)

Meeting adjourned at 2:04 p.m.

<table>
<thead>
<tr>
<th>FSAWWA UC Meetings and/or FSAWWA Events</th>
<th>Location</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Joint meeting with FWEA UC</td>
<td>Kissimmee – Toho Water</td>
<td>October 22, 2010</td>
<td>9:30 AM – 2:00 PM</td>
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<tr>
<td>FSAWWA Fall Conference</td>
<td>Orlando</td>
<td>November 28 – December 1, 2010</td>
<td>8:00 AM – 5:00 PM</td>
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<tr>
<td>FSAWWA UC</td>
<td>Orlando</td>
<td>November 30, 2010</td>
<td>10:00 AM -Noon</td>
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<td>FSAWWA UC</td>
<td>TBD</td>
<td>February 2011</td>
<td>TBD</td>
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<tr>
<td>AWWA Fly-In</td>
<td>Washington, DC</td>
<td>April 4 -5, 2011</td>
<td>Details to be posted</td>
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<tr>
<td>Drinking Water Day</td>
<td>Tallahassee</td>
<td>TBD 2011</td>
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<tr>
<td>FWRC</td>
<td>Kissimmee</td>
<td>April 30 – May 4, 2011</td>
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