FSAWWA UC Meeting  
Marriott World Center  
Orlando, FL  
July 19, 2016  
9:30 AM

Welcome/Introductions

9:45 Call to order
Introduction of new lobbying/advocacy team: Gunster/Littlejohn Mann

FSAWWA Utility Council Business

- **Approval of last meeting minutes:**
  - Motion - Chris Pettit
  - Second - Kim Kunihiro (Orange County)

- Financial Report Tabled Until Next Meeting

- **Standard Practices Manual:**
  Section is updating whole SPM. The revisions will be voted on during the November Board Meeting. UC will enhance Secretary/Treasurer position. Proposed UC membership structure change will also be presented. Additional streamlining of terms and conditions were also undertaking, including the elimination of some committees.

- **Member outreach:**
  Discussion of offering an introductory UC membership rate to current the Florida Section utility members to be coordinated by Florida Section Administrator. UC members pointed out that there could be quorum and voting issues with the larger membership roster unless the utilities were engaged in the UC. Conflict of positions regarding issue matters was discussed – perhaps use small focus groups to address.

- **Website update:**
  Website needs current information – white papers and issues are dated. Discussed role of the UC website for members – information, resources, calendar, regulatory/legislative/news. Discussed process of updating the website. Determined there should be a core group tasked with managing the website - **THE UC IS LOOKING FOR WEBMASTER VOLUNTEERS!**
Legislative Update

- Roles of advocacy team members - Greg Munson
  FSAWWAUC thank you to Anfield.

- KEY LEGISLATIVE DATES:
  Agency budgets due Sept. 30
  Organizational session Nov. 22
  Governor's budget due Feb 27
  Start of Session – 3/7/17

- DEP Reclaimed Water Workgroup Meetings
  Summary of process was given. Utilities are placing an emphasis on utility unity and consistency: "The right use, at the right time, in the right place". Discussed concepts of "Reuse service areas" and the possible need for glossary of terms - Reference 62-610. Next meeting in on August 22nd in Jacksonville where the topic of discussion will be funding.

White Paper/Position Paper topics (some will be overarching, others specific) – these will need to be updated on website:

- Reclaimed Water – Chris Pettit to champion. Utility position will be in alignment with the Utility positions discussed during DEP Reclaimed Water Workgroup.

- Office of Economic and Demographic Research (EDR) – Kim Kunihiro and Robert Beltran to champion. There is a need to lay out process and how funding will be tied to Regional Water Supply Planning.

- Amendment 1 Funding – Greg Munson to champion. Need to determine what types of projects would qualify and how. Suggested that there be an appendix to demonstrate sample projects and ROI for the state.

- FDOT Utility Relocation – Suzanne Goss, Jason Parrillo to champion. Suzanne provided summary of July 12 meeting with FDOT (NOTES ATTACHED). The next FUCC meeting is on August 2-5. There is a lot that DOT is unaware of at times regarding the impacts that the their processes and work has on utilities. Additionally, the need to discuss how stormwater design in FDOT project conceptualization to consider reuse principles (more CFWI and North Florida).

- ASR Expansion – Mark Thomasson to champion. DEP is determining how to streamline regulations to provide more flexibility and efficiency regarding ASR. Possible surface water injection (leading to IDPR or DPR). Technology will be further promoted moving forward. Discussed need to connect UIC and drinking water compliance folks at DEP (possible combined permits).
Other Discussions

- **Legislative Advocacy Workshop** - Workshop to be conducted in Tallahassee with staffers and members. Discussed aiming for a Committee week and possibly tying into Annual Fly-In (Feb?).

- Discussion of July 26 ERC meeting and the adoption of human health criteria/reclassification.

- **July 30th YP Seminar** - Focus on Lead and Copper outreach (Flint issues). Topics to include consequences of Flint...corrosion studies and what is changing in state guidelines and EPA Lead and Copper Rule changes.

- **Florida Forests and Drinking Water Connection** - July 12th call with interested parties. Discussed Forestry Forum to be held in Gainesville regarding source water protection. Would be an Educational opportunity for state forestry staffers and possibility of reclaimed water opportunities. Goal is improvement in source water protection and there was a desire for FSAWWAUC (utilities) to stay involved. Kim Kunihiro and Lisa Wilson-Davis are currently the contacts – looking for other utility involvement.

- P3 opportunities have already been discussed.

- Rob Teegarden discussed a recent Biomass report (national) just finalized...has agricultural impacts...possible shift in economic opportunities.

- Jason Parrillo discussed the Florida Section’s 2040 efforts - who and how to help. Conference call will be held to discuss further.

- **Upcoming Meetings/Events**
  - July 30th FSAWWA YP Seminar (webcast)
  - August 12th – FWEAUC Board meeting in Lee County
  - September 20th – Office of Ag Water Policy group meeting in Tallahassee
  - September 21st – Joint FSAWWAUC/FWEAUC meeting in Orlando (Lisa Wilson-Davis to confirm)
  - September 22nd and 23rd – Florida Water Forum at the Loews Pacific Resort in Orlando.

Adjourned at 12:30pm