Attendees:

Patricia DiPiero    Lee County Utilities    Edgar G. Fernandez    Miami Dade
Brian Wheeler      TOHO                          Ted McKim            Reedy Creek
David Richardson   GRU                          Debbie Bradshaw      OUC
Lisa Wilson-David  City of Boca Rotan         Paula Dye            Tampa Bay Water
Marjorie Craig     Polk County Utilities       Rich McLean          Pinellas County Utility
Chuck Drake        Tetra Tech                   Bob Conner           Lakeland Water Utilities
Terri Lowery       Jones Edmunds               Rich Hutton           GRU
Doug Andrews       Marion County Utilities     Dennis Davis         Jones Edmunds
Rob Teagarden      OUC                          Suzanne Goss         JEA
Chris Rader        City of Altamonte           Chris Pettit          PBCWD
Larry Elliott      Carollo Engineering         David Hagan          Greeley & Hanson
Jay Morris         CPH, Inc                     Rob Bolton            City of Vero Beach
Pat Lehman         PRWA                         Richard Anderson     PRWA
Dale Helms         Parsons Brinckerhoff         Sandra Kiser         HDR
Jeff Greenwell     Hill Co PUD                  Lisa Wilson-Davis    Boca Rotan
Katie Ibarea       FWEAUC                       Michael Sweeney      TOHO Water Authority
David Childs       FWEAUC                       Chris Pettit         Palm Beach County
Frank Bernardino   Anfield Consulting          Lee Killinger        Anfield Consulting

ON the phone – Charlotte

Welcome/Introductions

Meeting began at 1:40 PM

Approval of Minutes – May 30th

- Motion Edgar Fernandez
- Second Brian Wheeler
- Approved Yes
Budget Update

In the bank is $115,000

- Motion Edgar Fernandez
- Second Brian Wheeler
- Approved Yes

Extension of Agreement with Anfield Consulting for Advocacy/Government Relations

Motion - Renew with a 1–year contract at $70,000

- Motion Rob Teagarden
- Second Brian Wheeler
- Approved Yes

Meeting Schedule Update

Save the Date - Fly In Tallahassee – Week of February 16th

UC Meeting - Champions Gate – December 2, 2014 2-4 PM

2030 Florida Water Summit – December 2, 2014 9 AM – 12 PM

Adjournment 2:00 pm