



**FWEA UC/FSAWWA UC Joint Meeting  
Toho Water Authority  
Kissimmee, FL  
October 9, 2014  
1:00 PM**

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: 40PM

**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 16<sup>th</sup>

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**