



Board of Directors Meeting

Thursday, June 13 2024 • 10:00 a.m. – 1:30 p.m. ET
Toho Water Authority
951 M.L.K. Jr. Blvd. • Kissimmee, FL 34741

Zoom Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/83037521652?pwd=bkrJ62AKHpktLyGiUeaWZoa5A8aKGn.1>

Meeting ID: 830 3752 1652

Passcode: 447978

Minutes

- I. Call to Order – 10:05AM
- II. FWEAUC Administrative Items
 - a. Approval of Previous Meeting Minutes - Approved
 - b. Budget Report
- III. FWEAUC President's Report
 - a. One Water Coalition
 - Discussion of One Water Coalition Offer
 - Motion made and seconded to decline One Water invitation:
Approved
 - b. DEP Discussion on 3rd Party Damage to Pipelines
 - Conversations and efforts to get DEP to update enforcement guidelines to fine offenders not utilities
- IV. State Legislative & Regulatory Topics
 - a. Potable Reuse Rulemaking
 - Mid July DEP Rulemaking Workshop
 - UC to set member feedback meeting prior to
 - b. Potential UF/IFAS Partnership to Evaluate Turf Update of Nutrients in Reuse Irrigation
 - Follow up on proposal of inquiry to IFAS
 - c. Federal WIPPES Act and Clean Water Allotment Modernization Act
- V. FWEAUC Committee Updates
 - a. PFAS
 - i. Final Rule – [PFOA and PFOS as CERCLA](#) Hazardous Substances
 - ii. [S.1430](#), [H.R.7944](#)– Water Systems PFAS Liability Protection Act
 - iii. National Primary [Drinking Water Regulation](#) Impact on Water Reuse

- iv. Effluent Limitation Guidelines Plan 15's "[POTW Influent PFAS Study Data Collection](#)"
 - v. Proposed RCRA [listing](#) and [clarification](#) of rule implementation
 - b. Public Outreach/Website
 - Website overview
 - Lisa to contact HDR re: potable reuse one pager
- VI. Future Events
 - a. August Board Meeting: 8/22 in Sarasota
 - b. November Board Meeting: 11/18 in Boca Raton
- VII. Adjournment - 1:33PM