



Board of Directors Meeting

Tuesday, October 3, 2023 • 9:00 a.m. – 2:00 p.m. ET
Gainesville Regional Utilities
301 SE 4th Avenue • Gainesville, FL 32601
via Zoom: [Click HERE](#) • Passcode: 308479

Minutes

- I. Call to Order
 - Meeting called to order at 9:10
- II. FWEAUC Administrative Items
 - a. Approval of June 9, 2023 minutes
 - Motion to approve made, and seconded, motion approved
 - b. Budget & Dues
 - Dues year starts Oct. 1; same amount as last year
 - FWEA Bookkeeper has not updated reports since 11/22
 - c. Website/Public Outreach
 - Website development update
 - Discussion of site map
- III. Administrators Report
 - a. Water Forum
 - Todd Swingle to participate in panel
 - Motion to do Silver Sponsorship and split cost with FWEA, passed
 - b. Next Meeting – November 6-8, 2023 Legislative Fly-In, Tallahassee; Meeting from 5:30-9 on Nov. 6
- IV. State Legislative Topics
 - Potential Omnibus Environmental Bill & Omnibus Energy Bill
 - Could include permit process reviews by State, RNG, caps on extraterritorial surcharges or accountability measures
 - Surcharge Discussion: proposal to establish group to work on issue

- Volunteers for Group include: Lisa Wilson Davis, Poonan K., Dave Roberts, Rick Hutton, and Todd Swingle, Ed Torres
- V. State Regulatory Discussion
 - a. 2020 State Senate Bill 712 Rulemaking
 - i. Potable Reuse Proposed Rule (Drinking water, reclaimed water)
 - David discussion of bi-weekly meetings with DEP
 - ii. FWEA Utility Council Engagement
 - b. SSO Prevention & Asset Management Rule (Effective July 1, 2023)
 - c. SB 64 Implementation & Member Outreach
 - Discussion of form for feedback and distribution
 - d. Other
 - Discussion by Kevin re: FLAWARN
- VI. Federal WIPPES Act Letter
- VII. PFAS Updates
 - PFAS issues discussed by Kevin Carter
- VIII. Adjournment
 - Adjourned at 11:28AM