



## *Board of Directors Meeting*

Tuesday, October 3, 2023 • 9:00 a.m. – 2:00 p.m. ET

Gainesville Regional Utilities

301 SE 4<sup>th</sup> 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