

# F.W.&P.C.O.A. Region XII General Membership Meeting Minutes Date: 02/21/19

The meeting was called to order by Chairman Brent Laudicina. All attendees were acknowledged and signed in. We had a total of 13 in attendance. The host facility was Plant City. The Sponsor was Sanjay Anderson of Edward Jones (one of our annual sponsors) who gave a great presentation with an overview of their varied and tested financial planning services and he provided a very tasty meal. **Roll call to establish quorum:** Steve Saffels, Director- *present*; Brent Laudicina, Chairman- *present*; Dana Mills Vice-Chair- *present*; Zoé Chaiser, Secretary / Treasurer- *present*; John Wolfe, Secretary/Treasurer Elect.-absent. **Trustees**: Web-Master, Mark Harris- absent; Drinking Water, Theresa Hughes*present*; Distribution Systems, Nathan Hale-absent; Industrial Pretreatment, Joe Squitieri- *present*; Training, Patrick Murphy- *present*. A quorum was established. VACANT TRUSTEE POSITIONS, Collection System, Stormwater, Backflow. If you are interested in one of these positions, please talk with one of our board members.

**Thanks to our 2019 sponsors:** Evoqua, Trihedral, Quality Water Services, Wol-Coat, Edward Jones and Electro-Mechanical South.

Annual Sponsor(s) Represented: Edward Jones

**Treasurer's Report – Zoé Chaiser (via Steve Saffels) -** <u>\$4,198.35</u> (as of January Statement) **Chairman's Report – Brent Laudicina–** Call for motioned to approve the Minutes of the December meeting as published in on the website. Steve motioned, Murf seconded, all approved.

**Director's Report –Steve Saffels-** I attended the Board of Director's Meeting held on January 12<sup>th</sup> in Ft. Myers. I invite everyone to log in for a more detailed listing of all the covered items. A short list is as follows: ~~President Mike Darrow called for a vote to make David Clanton of Region 13 an Honorary Life Member (HLM), and move on to installing the next HLM. Motion was made and seconded with a unanimous vote. David had an impressive background and service to the association. Since David has passed his award will be presented to his family at the FWRC which will be held in Tampa in April. President Mike Darrow called for nominations for the next HLM Renee Moticker of Region 11 was voted in. One more HLM will be voted in at the March meeting. The candidates are: Janet DeBiasia, Region 4; Paul Deuel, Region 11 and Bill Kruppa of Region 10. For Region XII's vote, Steve called for a motion to support Paul Deuel. Zoé made the motion, Brent seconded, all approved. ~~There are 2 bills being presented in the House and Senate concerning SSO's. These are proposing penalties of \$1 per gallon for SSO and \$2 per gallon for In-Kind penalties to prevent future SSO's. The potentially very costly language is tacked on to the tail end of the Water Quality bills regarding the Indian River Lagoon projects. These are House bill HB 141 and Senate bill SB 216. Murf mentioned the Utilities Council is going to fight them. I will share both PDF's with the group, but the pertinent wording is pasted at the end of these minutes. ~~2019 Board members and Region Directors were seated. **Reports: Newsletter / Webmaster – Mark Harris / Paul Haskins:** Chairman expressed appreciation towards Mark Harris and Paul Haskins for maintaining the website and newsletter. They are doing a great job. Murf won the BAM, identifying the Fearless Girl sculpture, yea!

**Education committee – Murphy –** Murf said they are targeting May and October for classes. Joe offered to do WW, Murf said Mike Darrow offered to do DW, Isaiah Moss (in attendance- Tampa Bay Water) expressed interest in a chance to give classes and shared his card.

**Awards Committee – Harris, Wolfe and Murphy –** The Deadline for Region XII Outstanding Member & Outstanding Facility Awards is November 1<sup>st</sup>, 2019. The award presented will be in wastewater operations, water operations and member of the year. **Membership Committee – VACANT** 

# Trustees –Nathan Hale (DS), Theresa Hughes (DW), Joe Squitieri (IP), Brad Mendel (WW), David Buyens (RW) – no reports

**Call for Old Business:** How do we get more involvement in the association? Ideas? It was suggested CEU's could bring people. Consider allowing for web-based meetings to alleviate travel. Let people know what is accomplished in the meetings in our newsletter. Do site visits to leave flyers and invite people face-toface. Encourage people in management positions to attend and bring new blood with them. Survey members who do not attend regularly to find out why they do not and what would bring them in. Brad Mendel again expressed willingness to set up and manage a Region XII Facebook page. Steve will find out if Gerry still knows the password he used when he first tried to do a Facebook page. If not there are ways to get the password reset to allow access to the page. Theresa suggested also doing Instagram, siting that this is the younger operator's common mode of communication right now. Facebook page and Instagram can also be linked to one another. Exposure of the minutes, newsletters, calendars and events to the public can be proliferated this way. **Call for New Business: Next Meeting:** April 18<sup>th</sup> at Hillsborough County's Lake Park Water Treatment Plant. The sponsor for the meeting will be David Pickered of Premier Magnesia on Odor Control. Thank You Theresa Huges for arranging a meeting at your site. Please remember to RSVP for the meeting as it helps with sponsors planning on food and drinks.

Steve called for a motion to adjourn, motion made by Murphy and seconded by Brent. Motion Passed.

Section 2. Section 403.0771, Florida Statutes, is created to read: 403.0771 Sewage Spill Notification.-In addition to the public notification requirements of s. 403.077, a wastewater treatment facility that unlawfully discharges raw or partially treated sewage into any waterway or aquifer must, within 24 hours after discovering the discharge, notify its customers that the discharge has occurred. Section 3. Subsection (4) of section 403.141, Florida Statutes, is renumbered as subsection (5), and a new subsection (4) is added to that section, to read: 403.141 Civil liability; joint and several liability.-(4) Notwithstanding the civil penalty limitation set forth in subsection (1), a wastewater treatment facility that unlawfully discharges raw or partially treated sewage into any waterway or aquifer shall: (a) Remit to the department an amount equal to \$1 for each gallon of sewage discharged; or (b) Calculate the amount of gallons of sewage discharged, and, with the department's approval, spend \$2 for each gallon to upgrade or remediate the problems which gave rise to the unlawful discharge. Section 4. This act shall take effect July 1, 2019.

Submitted by Zoé Chaiser, Secretary/Treasurer

Florida Senate - 2019

By Senator Gruters

. v.	23-00681-19 2019216
1	A bill to be entitled
2	An act relating to water quality improvements;
3	amending s. 375.041, F.S.; providing an appropriation
4	for certain projects related to the Indian River
5	Lagoon Comprehensive Conservation and Management Plan;
6	authorizing the Department of Environmental
7	Protection, with other specified entities, to provide
8	grants for such projects; directing the department to
9	submit an annual report to the Governor and
10	Legislature; removing an obsolete provision; creating
11	s. 403.0771, F.S.; requiring each wastewater facility
12	that unlawfully discharges sewage into a waterway or
13	aquifer to notify its customers within a specified
14	period; amending s. 403.141, F.S.; providing penalties
15	for wastewater treatment facilities that unlawfully
16	discharge sewage into designated areas; providing an
17	effective date.
18	
19	Be It Enacted by the Legislature of the State of Florida:
20	
21	Section 1. Paragraph (b) of subsection (3) of section
22	375.041, Florida Statutes, is amended to read:
23	375.041 Land Acquisition Trust Fund
24	(3) Funds distributed into the Land Acquisition Trust Fund
25	pursuant to s. 201.15 shall be applied:
26	(b) Of the funds remaining after the payments required
27	under paragraph (a), but before funds may be appropriated,
28	pledged, or dedicated for other uses:
29	1. A minimum of the lesser of 25 percent or \$200 million

### Page 1 of 6

### 23-00681-19

2019216

30 shall be appropriated annually for Everglades projects that 31 implement the Comprehensive Everglades Restoration Plan as set forth in s. 373.470, including the Central Everglades Planning 32 33 Project subject to Congressional authorization; the Long-Term 34 Plan as defined in s. 373.4592(2); and the Northern Everglades 35 and Estuaries Protection Program as set forth in s. 373.4595. 36 From these funds, \$32 million shall be distributed each fiscal 37 year through the 2023-2024 fiscal year to the South Florida 38 Water Management District for the Long-Term Plan as defined in 39 s. 373.4592(2). After deducting the \$32 million distributed 40 under this subparagraph, from the funds remaining, a minimum of 41 the lesser of 76.5 percent or \$100 million shall be appropriated 42 each fiscal year through the 2025-2026 fiscal year for the 43 planning, design, engineering, and construction of the 44 Comprehensive Everglades Restoration Plan as set forth in s. 45 373.470, including the Central Everglades Planning Project, the 46 Everglades Agricultural Area Storage Reservoir Project, the Lake 47 Okeechobee Watershed Project, the C-43 West Basin Storage 48 Reservoir Project, the Indian River Lagoon-South Project, the 49 Western Everglades Restoration Project, and the Picayune Strand 50 Restoration Project. The Department of Environmental Protection 51 and the South Florida Water Management District shall give 52 preference to those Everglades restoration projects that reduce 53 harmful discharges of water from Lake Okeechobee to the St. 54 Lucie or Caloosahatchee estuaries in a timely manner. For the 55 purpose of performing the calculation provided in this 56 subparagraph, the amount of debt service paid pursuant to 57 paragraph (a) for bonds issued after July 1, 2016, for the 58 purposes set forth under paragraph (b) shall be added to the

#### Page 2 of 6

### 23-00681-19

amount remaining after the payments required under paragraph (a). The amount of the distribution calculated shall then be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth under this subparagraph.

2. A minimum of the lesser of 7.6 percent or \$50 million 64 65 shall be appropriated annually for spring restoration, 66 protection, and management projects. For the purpose of 67 performing the calculation provided in this subparagraph, the 68 amount of debt service paid pursuant to paragraph (a) for bonds 69 issued after July 1, 2016, for the purposes set forth under 70 paragraph (b) shall be added to the amount remaining after the 71 payments required under paragraph (a). The amount of the 72 distribution calculated shall then be reduced by an amount equal 73 to the debt service paid pursuant to paragraph (a) on bonds 74 issued after July 1, 2016, for the purposes set forth under this 75 subparagraph.

3. The sum of \$5 million shall be appropriated annually each fiscal year through the 2025-2026 fiscal year to the St. Johns River Water Management District for projects dedicated to the restoration of Lake Apopka. This distribution shall be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth in this subparagraph.

4. The sum of \$64 million is appropriated and shall be
transferred to the Everglades Trust Fund for the 2018-2019
fiscal year, and each fiscal year thereafter, for the EAA
reservoir project pursuant to s. 373.4598. Any funds remaining
in any fiscal year shall be made available only for Phase II of

#### Page 3 of 6

CODING: Words stricken are deletions; words underlined are additions.

2019216

23-00681-19 2019216 88 the C-51 reservoir project or projects identified in 89 subparagraph 1. and must be used in accordance with laws 90 relating to such projects. Any funds made available for such 91 purposes in a fiscal year are in addition to the amount 92 appropriated under subparagraph 1. This distribution shall be 93 reduced by an amount equal to the debt service paid pursuant to 94 paragraph (a) on bonds issued after July 1, 2017, for the 95 purposes set forth in this subparagraph. 96 5. A minimum of the lesser of 7.6 percent or \$50 million 97 shall be appropriated annually each fiscal year for projects 98 dedicated to the conservation and management of the Indian River 99 Lagoon. This distribution must be reduced by an amount equal to 100 the debt service paid pursuant to paragraph (a) on bonds issued 101 after July 1, 2019, for the purposes set forth in this 102 subparagraph. The Department of Environmental Protection shall 103 use the funds to provide grants for the following categories of 104 projects that implement the updated Indian River Lagoon 105 Comprehensive Conservation and Management Plan, including 106 multiyear grants for construction of such projects: 107 a. The construction of facilities or the upgrade of 108 existing facilities that provide advanced waste treatment, as 109 defined in s. 403.086(4). b. The expansion of existing wastewater treatment 110 111 facilities to bring services to homes and businesses that are 112 not connected to an existing wastewater treatment facility. 113 c. The connection of onsite sewage treatment and disposal 114 systems to central sewer systems. 115 116 Each grant must require a minimum 50 percent local match. The

1.1	23-00681-19 2019216
117	department shall coordinate with the South Florida Water
118	Management District, the St. Johns River Water Management
119	District, and other water management districts, as necessary, to
120	identify grant recipients. Beginning January 1, 2020, and each
121	January 1 thereafter, the department shall submit a report
122	regarding the projects funded pursuant to this subparagraph to
123	the Governor, the President of the Senate, and the Speaker of
124	the House of Representatives Notwithstanding subparagraph 3.,
125	for the 2018-2019 fiscal year, funds shall be appropriated as
126	provided in the General Appropriations Act. This subparagraph
127	expires July 1, 2019.
128	Section 2. Section 403.0771, Florida Statutes, is created
129	to read:
130	403.0771 Sewage spill notificationIn addition to the
131	public notification requirements of s. 403.077, a wastewater
132	treatment facility that unlawfully discharges raw or partially
133	treated sewage into any waterway or aquifer must, within 24
134	hours after discovering the discharge, notify its customers that
135	the discharge has occurred.
136	Section 3. Present subsection (4) of section 403.141,
137	Florida Statutes, is renumbered as subsection (5), and a new
138	subsection (4) is added to that section, to read:
139	403.141 Civil liability; joint and several liability
140	(4) Notwithstanding the civil penalty limitation set forth
141	in subsection (1), a wastewater treatment facility that
142	unlawfully discharges raw or partially treated sewage into any
143	waterway or aquifer shall:
144	(a) Remit to the department an amount equal to \$1 for each
145	gallon of sewage discharged; or

# Page 5 of 6

23	00681-19 2019	9216_
5	(b) Calculate the number of gallons of sewage discharge	ed,
an	, with the department's approval, spend \$2 for each galle	on to
a up	rade or remediate the problems that gave rise to the unla	awful
di	charge.	
	Section 4. This act shall take effect July 1, 2019.	

F ORIDA HOUSE RESENTAT IVES L F REP 0

Randy Fones - Brevard CO.

2019

Workr Emprov	HB141 Randy Fones Brevard CO. Quality Randy Fones Brevard CO.
1)	A bill to be entitled
2	An act relating to water quality improvements;
3	amending s. 375.041, F.S.; providing an appropriation
4	for certain projects related to the Indian River
5	Lagoon Comprehensive Conservation and Management Plan;
6	authorizing the Department of Environmental
7	Protection, with other specified entities, to provide
8	grants for such projects; directing the department to
9	submit an annual report to the Governor and
10	Legislature; removing an obsolete provision; creating
11	s. 403.0771, F.S.; requiring each wastewater facility
12	that unlawfully discharges sewage into a waterway or
13	aquifer to notify its customers within a specified
14	period; amending s. 403.141, F.S.; providing penalties
15	for wastewater treatment facilities that unlawfully
16	discharge sewage into designated areas; providing an
17	effective date.
18	
19	Be It Enacted by the Legislature of the State of Florida:
20	
21	Section 1. Paragraph (b) of subsection (3) of section
22	375.041, Florida Statutes, is amended to read:
23	375.041 Land Acquisition Trust Fund
24	(3) Funds distributed into the Land Acquisition Trust Fund
25	pursuant to s. 201.15 shall be applied:
	Page 1 of 6

## Page 1 of 6

HB 141

2019

(b) Of the funds remaining after the payments required
under paragraph (a), but before funds may be appropriated,
pledged, or dedicated for other uses:

29 A minimum of the lesser of 25 percent or \$200 million 1. 30 shall be appropriated annually for Everglades projects that 31 implement the Comprehensive Everglades Restoration Plan as set 32 forth in s. 373.470, including the Central Everglades Planning 33 Project subject to Congressional authorization; the Long-Term 34 Plan as defined in s. 373.4592(2); and the Northern Everglades 35 and Estuaries Protection Program as set forth in s, 373.4595. 36 From these funds, \$32 million shall be distributed each fiscal 37 year through the 2023-2024 fiscal year to the South Florida 38 Water Management District for the Long-Term Plan as defined in 39 s. 373,4592(2). After deducting the \$32 million distributed 40 under this subparagraph, from the funds remaining, a minimum of 41 the lesser of 76.5 percent or \$100 million shall be appropriated 42 each fiscal year through the 2025-2026 fiscal year for the 43 planning, design, engineering, and construction of the 44 Comprehensive Everglades Restoration Plan as set forth in s. 45 373.470, including the Central Everglades Planning Project, the 46 Everglades Agricultural Area Storage Reservoir Project, the Lake 47 Okeechobee Watershed Project, the C-43 West Basin Storage 48 Reservoir Project, the Indian River Lagoon-South Project, the 49 Western Everglades Restoration Project, and the Picayune Strand 50 Restoration Project. The Department of Environmental Protection

### Page 2 of 6

HB 141

2019

51 and the South Florida Water Management District shall give 52 preference to those Everglades restoration projects that reduce 53 harmful discharges of water from Lake Okeechobee to the St. 54 Lucie or Caloosahatchee estuaries in a timely manner. For the 55 purpose of performing the calculation provided in this 56 subparagraph, the amount of debt service paid pursuant to paragraph (a) for bonds issued after July 1, 2016, for the 57 58 purposes set forth under paragraph (b) shall be added to the 59 amount remaining after the payments required under paragraph 60 (a). The amount of the distribution calculated shall then be 61 reduced by an amount equal to the debt service paid pursuant to 62 paragraph (a) on bonds issued after July 1, 2016, for the 63 purposes set forth under this subparagraph.

64 2. A minimum of the lesser of 7.6 percent or \$50 million 65 shall be appropriated annually for spring restoration, 66 protection, and management projects. For the purpose of 67 performing the calculation provided in this subparagraph, the 68 amount of debt service paid pursuant to paragraph (a) for bonds 69 issued after July 1, 2016, for the purposes set forth under 70 paragraph (b) shall be added to the amount remaining after the 71 payments required under paragraph (a). The amount of the 72 distribution calculated shall then be reduced by an amount equal 73 to the debt service paid pursuant to paragraph (a) on bonds 74 issued after July 1, 2016, for the purposes set forth under this 75 subparagraph.

### Page 3 of 6

HB 141

3. The sum of \$5 million shall be appropriated annually each fiscal year through the 2025-2026 fiscal year to the St. Johns River Water Management District for projects dedicated to the restoration of Lake Apopka. This distribution shall be reduced by an amount equal to the debt service paid pursuant to paragraph (a) on bonds issued after July 1, 2016, for the purposes set forth in this subparagraph.

83 4. The sum of \$64 million is appropriated and shall be 84 transferred to the Everglades Trust Fund for the 2018-2019 85 fiscal year, and each fiscal year thereafter, for the EAA 86 reservoir project pursuant to s. 373.4598. Any funds remaining 87 in any fiscal year shall be made available only for Phase II of 88 the C-51 reservoir project or projects identified in 89 subparagraph 1. and must be used in accordance with laws 90 relating to such projects. Any funds made available for such 91 purposes in a fiscal year are in addition to the amount 92 appropriated under subparagraph 1. This distribution shall be 93 reduced by an amount equal to the debt service paid pursuant to 94 paragraph (a) on bonds issued after July 1, 2017, for the 95 purposes set forth in this subparagraph.

96 5. <u>A minimum of the lesser of 7.6 percent or \$50 million</u>
97 <u>shall be appropriated annually each fiscal year for projects</u>
98 <u>dedicated to the conservation and management of the Indian River</u>
99 <u>Lagoon. This distribution shall be reduced by an amount equal to</u>
100 the debt service paid pursuant to paragraph (a) on bonds issued

### Page 4 of 6

CODING: Words stricken are deletions; words underlined are additions.

2019

HB 141

2019

subparagraph. The Department of Environmental Protection shall
use the funds to provide grants for the following categories of
projects that implement the updated Indian River Lagoon
Comprehensive Conservation and Management Plan, including
multiyear grants for construction of such projects:
a. The upgrade of existing facilities that provide
advanced waste treatment, as defined in s. 403.086(4).
b. The expansion of existing wastewater treatment
facilities to bring services to homes and businesses that are
not connected to an existing wastewater treatment facility.
c. The connection of an onsite sewage treatment and
disposal systems to central sewer systems.
Each grant shall require a minimum 50 percent local match. The
department shall coordinate with the South Florida Water
Management District, the St. Johns River Water Management
District, and other water management districts, as necessary,
identify grant recipients. Beginning January 1, 2020, and each
January 1 thereafter, the department shall submit a report
regarding the projects funded pursuant to this subparagraph to
the Governor, the President of the Senate, and the Speaker of
the House of Representatives Notwithstanding subparagraph 3.,
for the 2018-2019 fiscal year, funds shall be appropriated as
provided in the General Appropriations Act. This subparagraph

Page 5 of 6

CODING: Words stricken are deletions; words underlined are additions.

hb0141-00

HB 141

2019

126 expires July 1, 2019. 127 Section 2. Section 403.0771, Florida Statutes, is created 128 to read: 129 403.0771 Sewage Spill Notification.-In addition to the 130 public notification requirements of s. 403.077, a wastewater treatment facility that unlawfully discharges raw or partially 131 132 treated sewage into any waterway or aquifer must, within 24 133 hours after discovering the discharge, notify its customers that 134 the discharge has occurred. 135 Section 3. Subsection (4) of section 403.141, Florida 136 Statutes, is renumbered as subsection (5), and a new subsection 137 (4) is added to that section, to read: 403.141 Civil liability; joint and several liability.-138 (4) Notwithstanding the civil penalty limitation set forth 139 140 in subsection (1), a wastewater treatment facility that 141 unlawfully discharges raw or partially treated sewage into any 142 waterway or aquifer shall: 143 (a) Remit to the department an amount equal to \$1 for each 144 gallon of sewage discharged; or (b) Calculate the amount of gallons of sewage discharged, 145 146 and, with the department's approval, spend \$2 for each gallon to 147 upgrade or remediate the problems which gave rise to the 148 unlawful discharge. 149 Section 4. This act shall take effect July 1, 2019.

### Page 6 of 6