

MEETING SUMMARY

Industrial Advisory Committee Southwest Florida Water Management District August 11, 2020

The Industrial (IAC) Advisory Committee of the Southwest Florida Water Management District convened for a remote meeting at 10:00 a.m., August 11, 2020, at the Brooksville Service Office, 3279 Broad Street, Brooksville, Florida.

IAC Committee Members Present

Ilia Balcom, Duke Energy Florida, Inc., Chair
James Morris, Cemex
Mark Hurst, Standard Sand and Silica
Terry Eastley, Tampa Electric Company
Michael Lee, Seminole Electric Cooperative, Inc.
Chris Cooley, Port of Tampa

Board Member Present

James Murphy

Staff Members Present

Virginia Singer, Facilitator
Michael Molligan
Scott Letasi
Joseph Quinn
Wendy Tipton
Eryn Worthington
Granville Kinsman

Recording Secretary

Kelly Page

Approved summaries from previous meetings can be found on the District's website WaterMatters.org.

The numbers preceding the items below correspond to the order of presentations.

1. Call to Order and Introductions

Chair Ilia Balcom called the meeting to order and attendance was called.

2. Additions and Deletions to the Agenda

None

3. Approval of February 11, 2020 Meeting Minutes

A motion was made for approval of February 11, 2020 minutes. The motion was seconded and passed five to one. Chris Cooley, first time in attendance, abstained.

4. Public Comments

No public comment was given.

5. Cooperative Funding Initiative Updates

Mr. Scott Letasi, Project Management Office chief, provided the schedule of fiscal year (FY) 2022 Cooperative Funding Initiative (CFI) funding cycle as well as CFI applications changes, third-party reviews, cost increase guidelines and use of contingency funds. Mr. Letasi is requesting feedback on the five percent contingency threshold for FY2022 construction projects.

Ms. Ilia Balcom requested the committee consider the information and provide Mr. Letasi feedback via email.

Mr. Michael Molligan reminded the committee they are welcome to make motions on anything the committee feels strongly about.

6. Regional Water Supply Plan Update

Mr. Joseph Quinn, Water Supply project manager, provided an update to the Regional Water Supply Plan (RWSP). Mr. Quinn explained the RWSP serves as a long-range (20-year) planning guide on water supply and water resource management decisions. Current five-year evaluation suggests water supply and demands can be met through 2040.

Mr. James Morris asked what data is used to project future demand. Mr. Quinn explained staff work with the Bureau of Economic Business and Research to provide a projection of population. Staff then take historic per capita water use information and apply that to projected population growth to develop projected public supply water demands. For industrial and commercial use, staff use economic information to correlate the growth of these industries over time.

7. ePermitting Repacement Project Updates

Ms. Eryn Worthington, Regulatory Support project manager, and Wendy Tipton, Regulatory Support business analyst, provided an update and demonstration on the ePermitting Replacement Project. Regulation, in partnership with the Information Technology Bureau (ITB) and Appian consultants, have begun the five-year ePermitting Replacement Project by focusing on the redesign of the Environmental Resource Permit (ERP) and eCompliance submittal to be followed by Compliance, Water Use and Well Construction Permits.

Ms. Balcom expressed her appreciation with staff listening to user feedback and creating an easier process. She asked whether there would be demonstrations or training sessions for users. Ms. Tipton explained there will be workshops and short video tutorials available. The ePermitting Help Desk is also available for further assistance.

8. Hydrologic Conditions Update

Mr. Granville Kinsman, Hydrologic Data manager, provided an update on the state of the hydrologic conditions through the end of July 2020. He explained the rainfall season has been inconsistent, which has resulted in a weak response in hydrologic indicators. Mr. Kinsman explained the public water systems are healthy, but refill has been delayed. He also suggested a very active tropical season is expected.

9. Governing Board Liaison Comments

Mr. James Murphy, Governing Board liaison, appreciates the advisory committee meetings reconvening.

10. Development of agenda topics for the next Public Supply Advisory Committee meeting tentatively scheduled for Tuesday, November 10, 2020 at 10:00 a.m. at the District's Tampa Office.

Members requested a presentation on the use of unrecorded institutional controls (ERIK system) expedited closures; How SWFWMD is partnering with Florida Department of Environmental Protection in waste cleanup and how we can help facilitate that; Water source projects in development (desal, aquifer recharge) with the RWSP.

11. Announcements and Other Business

Michael Molligan thanked everyone for participation.

Ms. Balcom reminded the committee of the CFWI workshop scheduled for the following day.

12. Adjournment

Meeting adjourned at 11:18 a.m.