



**DATE:** July 3, 2014  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Sherry Negahban, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, July 14, 2014**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Gio Batista, City of Sunrise)
- b) Review and Approval of Meeting Minutes for June 9, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) June 2014 Treasurer’s Report (Lauren Burack, City of Boca Raton)

### **2) Regulatory/Legislative:**

- a) June Legislative Update – Kristin Melton, de la Parte & Gilbert, PA
- b) Regulatory Update –Lisa Wilson-Davis, City of Boca Raton

### **3) Events update:**

- a) Upcoming Events – Lisa Wilson-Davis

### **4) Utility Issues Committees**

### **5) Presentations:**

- a) “Design and Operation of An Urban Ambient Net-Zero Water Treatment & Mineralization system at the University of Miami”, by James D. Englehardt, Ph.D.,P.E., University of Miami
- b) “Live Watermain Assessment” by Piero Salvo, P.E., M. Eng. GAME Consultants, USA

<b>Webmaster</b>	<b>Past Chair</b>	<b>Chair</b>	<b>Vice Chair</b>	<b>Treasurer</b>	<b>Secretary</b>
Anne Murray	Bertha Goldenberg	Giovanni Batista	Brandon Selle	Lauren Burack	Sherry Negahban
Martin County	Miami-Dade WASD	City of Sunrise	Seacoast Utility Authority	City of Boca Raton	Miami-Dade WASD



- 6) **SEFLUC Business** – Gio Batista, City of Sunrise
- 7) **SEFLUC Upcoming Meeting Presentations (August 2014)**
  - a) “City of Sunrise Achieves Alternate Raw Water Supply With Existing Source Infrastructure” by Chris Reinbold, P.E., Carollo Engineers, Inc.
- 8) **Adjourn**

**Next Meeting**

August 11, 2014  
1:30 – 4:00 PM  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

**Webmaster**  
*Anne Murray*  
*Martin County*

**Past Chair**  
*Bertha Goldenberg*  
*Miami-Dade WASD*

**Chair**  
*Giovanni Batista*  
*City of Sunrise*

**Vice Chair**  
*Brandon Selle*  
*Seacoast Utility Authority*

**Treasurer**  
*Lauren Burack*  
*City of Boca Raton*

**Secretary**  
*Sherry Negahban*  
*Miami-Dade WASD*