



DATE: April 29, 2014
TO: Members of the Southeast Florida Utility Council
FROM: Giovanni Batista, SEFLUC Secretary
SUBJECT: **Meeting - Monday, May 12, 2014**
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

1) Administrative:

- a) Welcome, Call to Order, Introductions (Gio Batista, City of Sunrise)
- b) Review and Approval of Meeting Minutes for March 10, 2014 and April 14, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) April 2014 Treasurer's Report (Lauren Burack, City of Boca Raton)

2) Regulatory/Legislative

- a) May Legislative Update and Session Wrap-UP – Kristin Melton & Ed de la Parte, de la Parte & Gilbert, PA
- b) Regulatory Update – Lisa Wilson-Davis, City of Boca Raton

3) Events update

- i) WRAC & SFWMD Governing Board Meetings
- ii) Upcoming Events

Webmaster
Anne Murray
Martin County

Past Chair
Bertha Goldenberg
Miami-Dade WASD

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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



4) **Utility Issues Committees** – Randy Brown, City of Pompano Beach

5) **Presentations:**

- a) "Water Use Conservation Through Peer Data and Customer Engagement", by Chris Patton, WaterSmart Software
- b) "A Pathway to a Water-tight Collection System", by Larry Keist, LMK Pipe Renewal, LLC

6) **SEFLUC Business** – Gio Batista, City of Sunrise

7) **SEFLUC Upcoming Meeting Presentations (June 2014)**

- a) "The Importance of Sanitary Sewer Evaluation Studies to South Florida", by Ethan Heijn, Hazen and Sawyer

8) **Adjourn**

Next Meeting

June 9, 2014
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
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