



DATE: October 30, 2014
TO: Members of the Southeast Florida Utility Council
FROM: Sherry Negahban, SEFLUC Secretary
SUBJECT: **Meeting - Monday, November 10, 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) Revote for the Approval of Meeting Minutes for September 8, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) Review and Approval of Meeting Minutes for October 13, 2014 (Sherry Negahban, Miami-Dade WASD)
- d) October 2014 Treasurer's Report (Brandon Selle, Seacoast Utility Authority)

2) Regulatory/Legislative:

- a) October 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

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



5) **Presentations:**

- a) "Wellfield Maintenance" by Jim Murray, President, Aquifer Maintenance & Performance Systems, Inc.
- b) "C51 Reservoir Design, Permitting and Allocation Update" by Albert J. Carbon III, P.E., Palm Beach Aggregates, LLC

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

7) **SEFLUC Upcoming Meeting Presentations (December 8, 2014)**

- a) To be announced

8) **Adjourn**

Next Meeting – Joint FWEAUC/SEFLUC Meeting and Annual Holiday Luncheon

December 8, 2014

9:00 AM – 2:00 PM

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