



**DATE:** October 3, 2014  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Sherry Negahban, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, October 13, 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 September 8, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) September 2014 Treasurer's Report (Brandon Selle, Seacoast Utility Authority)

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

- a) What is New in Water Reuse? - Melissa Meeker, Executive Director, WaterReuse Association and WaterReuse Research Foundation
- b) Update on the Annual Water Supply Utilities Project (WaSUP) Progress Report - Patrick Martin/Kara Mills, SFWMD
- c) September Legislative Update - Kristin Melton, de la Parte & Gilbert, PA
- d) Regulatory Update - Lisa Wilson-Davis, City of Boca Raton

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

- a) Upcoming Events – Lisa Wilson-Davis

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

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



5) **Presentations:**

- a) "An Introduction to the Southeast Desalting Association" by Amanda Barnes, P.E., Assistant Director of Utilities for the Town of Jupiter
- b) "How On-line Monitoring of VOC's and THM's Can Reduce Costs" by Kelley Wilber, General Manager, SevenSeventeen

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

7) **SEFLUC Upcoming Meeting Presentations (November 10, 2014)**

- a) To be announced

8) **Adjourn**

**Next Meeting**

November 10, 2014

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**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*