



**DATE:** August 22, 2014  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Sherry Negahban, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, September 8, 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 August 11, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) August 2014 Treasurer’s Report (Lauren Burack, City of Boca Raton)

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

- a) August 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) “City of Sunrise Achieves Alternate Raw Water Supply with Existing Source Infrastructure” by Chris Reinbold, P.E., Carollo Engineers, Inc.

*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



- 6) **SEFLUC Business** – Gio Batista, City of Sunrise
- 7) **SEFLUC Upcoming Meeting Presentations (October 13, 2014)**
  - a) “An Introduction to the Southeast Desalting Association” by Amanda Barnes, P.E., Assistant Director of Utilities for the Town of Jupiter
- 8) **Adjourn**

**Next Meeting**

October 13, 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*