



**DATE:** March 4, 2015  
**TO:** Members of the Southeast Florida Utility Council (SEFLUC)  
**FROM:** Sherry Negahban, Miami-Dade Water & Sewer  
**SUBJECT:** **DRAFT Meeting Minutes - Monday, February 9, 2015**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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**1) Administrative:**

- a. Welcome, Call to Order, introductions – Gio Batista, City of Sunrise
- b. Review and Approval of SEFLUC Meeting Minutes for January 12, 2015 - Sherry Negahban, Miami-Dade WASD

*Motioned by Randy Brown, City of Pompano Beach*  
*Seconded by Lisa Wilson-Davis, City of Boca Raton*  
**Approved**

- c. Treasurer's Report – Lauren Burack, City of Boca Raton

Opening Balance:	\$79,898.75
Deposits:	\$1,406.00
Disbursements:	<u>\$3,055.40</u>
December 31 Closing Balance:	\$78,249.35

**2) Regulatory/Legislative:**

- a. Legislative Update- Kristin Melton, de la Parte & Gilbert, PA
  - Please refer to the attached memorandum, 2015 Legislation - SEFLUC February Update, at the end of these Minutes
- b. Regulatory Update – Lisa Wilson Davis, City of Boca Raton

*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*



### 3) Events update:

#### a. Upcoming Events – Lisa Wilson-Davis- City of Boca Raton

- See SEFLUC Website: [www.sefluc.org](http://www.sefluc.org)
- If you have events you would like to share and have put on the SEFLUC calendar, please send an e-mail with the information to Lisa Wilson-Davis at [lwilsondavis@myboca.us](mailto:lwilsondavis@myboca.us)
- SEFLUC has reserved a booth at the 2015 Water Conservation Expo & Vendor Fair on February 20. Volunteers are welcomed to attend the booth

### 4) Utilities Issues Committees

- The Utility Safety Committee met on January 21, 2015 and discussed variety of issues including CDC Ebola handout, Hazmat Training, prevention of fatality, opportunities to obtain CEU credit and grant opportunities with Florida Department of Law Enforcement

### 5) Presentations:

- #### a. "Miami-Dade Water & Sewer Department Pump Station Improvement Program" by Franklin Torrealba, Program Manager, Nova Engineering & Consulting
- This presentation is available on SEFLUC website

### 6) SEFLUC Business

- #### a. Legal Support Services Contract Renewal – Gio Batista, City of Sunrise

*Motioned by Sherry Negahban, Miami-Dade WASD*  
*Seconded by Randy Brown, City of Palm Beach*  
**Approved**

### 7) SEFLUC Upcoming Meeting Presentations (February 2014)

- #### a. To be announced

### 8) Meeting Adjourned at 2:55 PM

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*Martin County*

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**Next Meeting**

March 9, 2015

1:30 AM - 4:00 PM

City of Boca Raton

6500 Congress Ave

Boca Raton, Florida 33487

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