



DATE: February 3, 2015
TO: Members of the Southeast Florida Utility Council
FROM: Sherry Negahban, SEFLUC Secretary
SUBJECT: **Meeting - Monday, February 9, 2015**
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 SEFLUC Meeting Minutes for January 12, 2015 (Sherry Negahban, Miami-Dade WASD)
 - c) January 2015 Treasurer's Report (Lauren Burack, City of Boca Raton)
- 2) **Regulatory/Legislative:**
 - a) January 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) "Miami-Dade Water & Sewer Department Pump Station Improvement Program" by Franklin Torrealba, P.E., Program Manager, Nova Engineering & Consulting

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**

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

7) **SEFLUC Upcoming Meeting Presentations (March 9, 2014)**

- a) To be announced

8) **Adjourn**

Next Meeting

March 9, 2014

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