



DATE: January 5, 2015
TO: Members of the Southeast Florida Utility Council
FROM: Sherry Negahban, SEFLUC Secretary
SUBJECT: **Meeting - Monday, January 12, 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 Joint FWEAUC/SEFLUC Meeting Minutes for December 8, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) December 2014 Treasurer's Report (Brandon Selle, Seacoast Utility Authority)

2) Regulatory/Legislative:

- a) December 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) "Hillsborough County's Wastewater Utility Critical Valve Assessment Program" by Amber Fuxan, P.E., President, Parsons Environmental and Infrastructure

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 (February 9, 2014)**
 - a) To be announced
- 8) **Adjourn**

Next Meeting

February 9, 2014
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

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