



**DATE:** April 8, 2015  
**TO:** Members of the Southeast Florida Utility Council (SEFLUC)  
**FROM:** Sherry Negahban, Miami-Dade Water & Sewer  
**SUBJECT:** **DRAFT Meeting Minutes - Monday, March 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 February 9, 2015 - Sherry Negahban, Miami-Dade WASD

*Motioned by Brandon Selle, Seacoast Utility Authority*  
*Seconded by Sherry Negahban, Miami-Dade WASD*  
**Approved**

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

Revised December Report was provided as follows:

Opening Balance	\$85,737.66
Deposits:	0.00
Disbursements:	<u>5,838.91</u>
December 31 Closing Balance:	\$79,898.75

January 2015 Report was provided as follows:

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

February 2015 Report was postponed to next meeting in April

*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



## 2) Regulatory/Legislative:

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

## 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)

## 4) Utilities Issues Committees

Please refer to the SE Florida Utility Safety Group Meeting Minutes January 21, 2015 at the end of these Minutes

## 5) Presentations:

- a. “Miami-Dade Water & Sewer Department’s Capacity, Management, Operation and Maintenance (CMOM) Program ” by Juan Bedoya, WASD CMOM Project Manager
- b. Moving From Hardcopy Maps to a Digital Cache with Work Orders – Pompano Beach’s GIS Journey” by William Herrmann and Tracy Wynn, City of Pompano Beach
  - These presentations are available on SEFLUC website

## 6) SEFLUC Business

- a. Annual Meeting on Election of Executive Board (Proposed)
  - I. Chairperson: Brandon Selle, Seacoast Utility Authority
  - II. Vice Chair: Sherry Negahban, Miami-Dade WASD
  - III. Secretary: Natalia Garcia, City of Sunrise

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- IV. Treasurer: Lauren Burack, City of Boca Raton
- V. Webmaster: Anne Murray, Martin County

*Motion to approve Executive Board nominees by Maria Loucraft, City of Pompano Beach*

*Seconded by Brandon Selle, Seacoast Utility Authority*

**Approved**

b. Adoption of the Budget

2015 Proposed Budget and 2014 Budget (Proposed & Actual) were presented

*Motion to adopt the 2015 Proposed Budget by Brandon Selle, Seacoast Utility authority*

*Seconded by Sherry Negahban, Miami-Dade WASD*

**Approved**

c. Report of Activities

Report was postponed to next meeting in April

**7) SEFLUC Upcoming Meeting Presentations (April 2014)**

- a. "Nutrient reduction by Use of Industrial Deep Injection Wells" by Virginia Walsh, P.G., Ph.D. Miami-Dade WASD

**8) Meeting Adjourned at 3:15 PM**

**Next Meeting**

April 13, 2015

1:30 AM - 4:00 PM

City of Boca Raton

6500 Congress Ave

Boca Raton, Florida 33487

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