



DATE: March 4, 2015
TO: Members of the Southeast Florida Utility Council
FROM: Sherry Negahban, SEFLUC Secretary
SUBJECT: **Meeting - Monday, March 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 February 9, 2015 (Sherry Negahban, Miami-Dade WASD)
- c) February 2015 Treasurer's Report (Lauren Burack, City of Boca Raton)

2) Regulatory/Legislative:

- a) March 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 – Gio Batista

5) Presentations:

- a) "Miami-Dade Water & Sewer Department's Capacity, Management, Operation and Maintenance (CMOM) Program" by Juan Bedoya, Project Manager, WASD CMOM

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



- 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

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
 - IV. Treasurer: Lauren Burack, City of Boca Raton
 - V. Webmaster: Anne Murray, Martin County
- b) Adoption of the Budget
- c) Report of Activities
- d) Other

7) SEFLUC Upcoming Meeting Presentations (April 13, 2015)

- a) "Nutrient Reduction by Use of Industrial Deep Injection Wells", by Virginia Walsh, P.G., Ph.D. Senior Professional Geologist, Miami-Dade WASD

8) Adjourn

Next Meeting

April 13, 2015
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

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