



DATE: January 4, 2016
TO: Members of the Southeast Florida Utility Council
FROM: Natalia Garcia, SEFLUC Secretary
SUBJECT: **Meeting - Monday, January 11, 2016**
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

- 1) **Administrative:**
 - a) Welcome, Call to Order, Introductions (Brandon Selle, Seacoast Utilities)
 - b) Item postponed for next meeting (February 8, 2016):
Review and Approval of Joint FWEAUC/SEFLUC Meeting Minutes for December 14, 2015 (Natalia Garcia, City of Sunrise)
 - c) December 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:** (Brandon Selle, Seacoast Utilities)
- 5) **Presentations:**
 - a) “The Wacky World of Wastewater in the Florida Keys” - by Donald Hubbs

Webmaster
Anne Murray
Martin County

Past Chair
Giovanni Batista
City of Sunrise

Chair
Brandon Selle
Seacoast Utility

Vice Chair
Sherry Negahban
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Natalia Garcia
City of Sunrise



- b) Palm Beach County Water Utilities Department – by Maurice Tobon, P.E., PMP.
- 6) **SEFLUC Business** – Brandon Selle
- 7) **SEFLUC Upcoming Meeting Presentations (February 8, 2016)**
 - a) Safety Committee Report - by Jerry Criscito, Pompano Beach Utilities Department
 - b) Membrane Operator Certification (MOC) – by Lance R. Littrell, P.E., Southeast Desalting Association

Adjourn

Next Meeting

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