



**DATE:** March 4, 2016  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Natalia Garcia, SEFLUC Secretary  
**SUBJECT:** **Meeting - Monday, March 14, 2016**  
**1:30 AM – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## **AGENDA**

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Brandon Selle, Seacoast Utilities)
- b) Review and Approval of joint FWEAUC/SEFLUC Meeting Minutes for December 14, 2015 and SEFLUC Meeting Minutes for February 8, 2016 (Natalia Garcia, City of Sunrise)
- c) February 2016 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:** (Brandon Selle, Seacoast Utilities)

### **5) Presentations:**

- a) A New Cost-Saving Valve for SEFLUC Members by Kyle Daniels, President and CEO at Clarke Industrial Engineering.

*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) Boil Water Notices- by Scott Harrison, Environmental Manager, R.S., CPO, with PBC DOH.

6) **SEFLUC Business** – Brandon Selle

7) **SEFLUC Upcoming Meeting Presentations (April 11, 2016)**

a) Energy Efficiency Planning and Treatment Systems Optimization, Rafael E. Frias III, Black & Veatch.

b) Pompano Beach Utilities by Randolph Brown, Utilities Director.

### **Adjourn**

### **Next Meeting**

April 11, 2016

1:30 PM – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

**Webmaster**  
*Anne Murray*  
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