



DATE: May 2, 2016
TO: Members of the Southeast Florida Utility Council
FROM: Natalia Garcia, SEFLUC Vice-Chair
SUBJECT: **Meeting - Monday, May 9, 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 (Sherry Negahban, Miami-Dade).
- b) Review and Approval SEFLUC Meeting Minutes for April 11, 2016 (Natalia Garcia, City of Sunrise).
- c) April 2016 Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) May 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: (Sherry Negahban, Miami-Dade).

5) Presentations:

- a) City of Boca Raton - Membrane Treatment Plant by Richard C. Chamness.
- b) WaterSense Benefits and Website Tools by Susyn Stecchi, Pompano Beach Utilities

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade
WASD

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Natalia Garcia
City of Sunrise

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Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
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- 6) **SEFLUC Business** (Sherry Negahban, Miami-Dade).
- 7) **SEFLUC Upcoming Meeting Presentations (June 13, 2016)**
 - a) Water Storage Tanks Manufacturing & Maintenance Discussion by Jeff D. Malpass, Crom Engineering & Construction Services, Inc.

Adjourn

Next Meeting

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