



DATE: October 10, 2016
TO: Members of the Southeast Florida Utility Council
FROM: Christopher Pettit, SEFLUC Secretary
SUBJECT: **Meeting – Monday, October 10, 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 September 12, 2016 (Natalia Garcia, City of Sunrise)
- c) September 2016 Treasurer's Report (Natalia Garcia, City of Sunrise).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
 - New FDEP Emergency Rule regarding Public Notices of Pollution

3) Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative/Policy Update – Ed De la Parte, De la Parte and Gilbert

4) Utility Issues/Committees: (Sherry Negahban, Miami-Dade).

- a) Safety Committee Report
- b) Penny Tax: Sales surtax to fund individual City projects

Webmaster
Anne Murray
Martin County

Past Chair
Brandon Selle
Seacoast Utility
Authority

Chair
Sherry Negahban
Miami-Dade
WASD

Vice Chair
Natalia Garcia
City of Sunrise

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Christopher Pettit
Palm Beach County



5) **Presentations:**

- a) "Technology Planning for Smart Integrated Infrastructure (SII)", by Rafa Frias, Black & Veatch

6) **SEFLUC Business** (Sherry Negahban, Miami-Dade).

7) **SEFLUC Upcoming Meeting Presentations (November 14, 2016)**

- a) "Chloramination Optimization" by Vincent Hart, P.E., and Chris Reinbold, P.E. Carollo Engineers (1 PDH Credit Available)

Adjourn

Next Meeting

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