



DATE: September 12, 2016
TO: Members of the Southeast Florida Utility Council
FROM: Christopher Pettit, SEFLUC Secretary
SUBJECT: **Meeting – Monday, September 12, 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 August 8, 2016 (Christopher Pettit, Palm Beach County)
- c) August 2016 Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)

3) Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
- b) Discussion of Elections / Legislative Concepts
(Chris Pettit, Palm Beach County)

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

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) "Florida Keys Aqueduct Authority: A Fly-Over" by Donald Hubbs, Assistant Manager of Engineering, Florida Keys Aqueduct Authority
- b) "SFWMD Water Supply Project Database (WaSUP) 2016" by Deborah Oblaczynski, Policy and Planning Analyst, SFWMD Water Supply Bureau

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

7) **SEFLUC Upcoming Meeting Presentations (October 10, 2016)**

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

Adjourn

Next Meeting

October 10, 2016

1:30 PM – 4:00 PM

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