



DATE: April 10, 2017
TO: Members of the Southeast Florida Utility Council
FROM: Christopher Pettit, SEFLUC Secretary
SUBJECT: **Meeting – Monday, April 10, 2017**
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 March 13, 2017 (Christopher Pettit, Palm Beach County)
- c) Treasurer's Report (Lauren Burack, City of Boca Raton).
- d) Proclamation Declaring April as Water Conservation Month (Sherry Negahban, Miami Dade)

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)
- c) Presentation on AST/UST Rulemaking – Calvin Williams, Florida DEP

3) Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)

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



- 4) **Utility Issues Committees:** (Sherry Negahban, Miami Dade).
 - a) Safety Committee Report
 - b) Next Safety Group Meeting

- 5) **SEFLUC Business** (Sherry Negahban, Miami Dade).
 - a) Report of Activities (Sherry Negahban, Miami Dade)

- 6) **Presentations:**
 - a) "BIOSET – Biosolids Lime Stabilization System" by Tom Welch, Schwing Bioaset, Inc.,

- 7) **SEFLUC Upcoming Meeting Presentations (May 8, 2017)**
 - a) "Knowledge Retention Plan" by Erica Powell and Maria Loucraft, City of Pompano Beach
 - b) "ZAPS Technology Overview" by Harvey Klaer, ZAPS Technologies.

Adjourn

Next Meeting (NOTE CHANGE IN VENUE!!)

May 8, 2017
1:30-4:00 PM
Spanish River Library
2501 Spanish River Blvd.
Boca Raton, Florida 33487

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