



DATE: August 14, 2017
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
SUBJECT: **Meeting – Monday, August 14, 2017**
1:30 AM – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

AGENDA

1) Administrative:

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for July 10, 2017 (Virginia Walsh, Miami-Dade County)
- c) Treasurer's Report (Lauren Burack, City of Boca Raton – via email).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)

3) Events update:

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

4) Utility Issues Committees: (Natalia Garcia, City of Sunrise).

- a) Safety Committee Report
- b) Next Safety Group Meeting

Webmaster
Anne Murray
Martin County

Past Chair
Sherry Negahban
Miami-Dade WASD

Chair
Natalia Garcia
City of Sunrise

Vice Chair
Christopher
Pettit Palm
Beach County

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Virginia Walsh
Miami-Dade WASD



5) **SEFLUC Business** (Natalia Garcia, City of Sunrise).

- a) Report of Activities (Natalia Garcia, City of Sunrise)

6) **Presentations:**

- a) Jason Mills, CDM Smith - What's Wrong with My Well? Simple Assessment for Rehabilitation or Replacement
- b) Frank Brinson, McCafferty Brinson Consulting, Jason Mraz, City of Pompano Beach - Membrane Pilot Project Boca
- c) Kevin Carter, Assistant to the Director, Water & Wastewater Services – The Sustainable Management of the Basin Of the Yaque del Norte River

7) **SEFLUC Upcoming Meeting Presentations (September 11, 2017)**

- a) Alejandro Toro, Black & Veatch, Water Advanced Metering Infrastructure
- b) Steve Mushinsky, Moss Kelly Inc., Polyblend

Adjourn

Next Meeting

September 11, 2017

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