



DATE: January 9, 2017
TO: Members of the Southeast Florida Utility Council
FROM: Christopher Pettit, SEFLUC Secretary
SUBJECT: **Meeting – Monday, January 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 County).
- b) Review and Approval Joint FWEAUC/SEFLUC Meeting Minutes for December 12, 2016 (Christopher Pettit, Palm Beach County)
- c) December 2016 Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative Update (Chris Pettit, Palm Beach County, Lisa Wilson Davis, City of Boca Raton, De la Parte and Gilbert)

3) Events update:

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

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

- a) Safety Committee Report

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) "Proactive Planning: A Roadmap for Water Reclamation Facilities Sustainability." Rick Newberg, CDM Smith (1 PDH Credit Offered!!)

6) **SEFLUC Business** (Sherry Negahban, Miami Dade County)

7) **SEFLUC Upcoming Meeting Presentations (February 13, 2017)**

- a) "Technology Planning for Smart Integrated Infrastructure" by Rafael Frias, Black and Veatch

Adjourn

Next Meeting

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