



**DATE:** June 12, 2017  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Virginia Walsh, SEFLUC Secretary  
**SUBJECT:** **Meeting – Monday, June 12, 2017**  
**1:30 AM – 4:00 PM**  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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**AGENDA**

**1) Administrative:**

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for May 8, 2017 (Virginia Walsh, Miami-Dade County)
- c) Treasurer’s Report (Lauren Burack, City of Boca Raton).
- d) Adoption of the Budget (Lauren Burack, City of Boca Raton)

**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) "Utility Planning - Condition Assessments for Renewal Planning", by Chris Sheridan, HDR Inc.
- b) "Comprehensive Audits to Reduce Non-Revenue Water", by Don Van Veldhuizen, USABluebook

7) **SEFLUC Upcoming Meeting Presentations (July 10, 2017)**

- a) "The Pump Station Improvement Program's Program Controls Management System" by Lourdes Barbieto, NOVA Consulting
- b) "Groundwater and O&M on Wells" by CDM Smith

**Adjourn**

**Next Meeting**

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