



DATE: March 13, 2017
TO: Members of the Southeast Florida Utility Council
FROM: Christopher Pettit, SEFLUC Secretary
SUBJECT: **Meeting – Monday, March 13, 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 February 13, 2017 (Christopher Pettit, Palm Beach County)
- c) 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 (Kristin Melton, 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).

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

- a) Election of the Executive Board
- b) Adoption of the Budget
- c) Report of Activities
- d) Other

6) **Presentations:**

- a) "Managing Security Risk for Critical Infrastructure" by Ken Keiser, CISSP, Parsons

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

- a) "BIOSET – Biosolids Lime Stabilization System" by Tom Welch, Schwing Bioset, Inc.

Adjourn

Next Meeting

April 10, 2017
1:30-4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

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