



**DATE:** November 2, 2017

**TO:** Members of the Southeast Florida Utility Council

**FROM:** Virginia Walsh, SEFLUC Secretary

**SUBJECT: Draft Meeting Minutes – Monday, October 9, 2017  
1:30 – 4:00 PM  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487**

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**1) Administrative:**

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for August 14, 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)
  - Residential Fire line – no amendments probably will happen
  - NRDC report - nothing on water side
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)  
Discussed Irma Related items

**3) Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
  - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>
  - 11/3/17 Annual fundraiser Water for People
  - 10/28/17 Model Water tower competition here in Boca - volunteers welcome!
  - AWWA Tallahassee Nov 13-14

*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*



- 4) **Utility Issues Committees:** (Natalia Garcia, City of Sunrise).
  - a) Safety Committee Report
  - b) Next Safety Group Meeting: Safety Committee Oct 24 - Silica Standard
  
- 5) **SEFLUC Business** (Natalia Garcia, City of Sunrise).
  - a) Report of Activities (Natalia Garcia, City of Sunrise)
  
- 6) **Presentations:**
  - a) Rafael Frias, Black & Veatch - 2016 Strategic Directions Report: A "State of the Union" of the US Water Industry
  - b) Kara Mills, SFWMD – SFWMD Water Supply Project Database (WaSUP) 2017
  
- 7) **SEFLUC Upcoming Meeting Presentations (November 13, 2017)**
  - a) Terri Lowery, Jones Edmonds - Septic to Sewer
  - b) Steve Mushinsky, Moss Kelly Inc. - Polyblend

**Adjourn**

**Next Meeting**

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