



DATE: February 12, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order, Introductions (Natalia Garcia, City of Sunrise).
- b) Review and Approval SEFLUC Meeting Minutes for January 8, 2018 (Virginia Walsh, Miami-Dade 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)
 - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

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).

6) **Presentations:**

- a) Lenny Roth – IDE Technologies: Advanced treatment for reuse applications
- b) David Glenwright, Black & Veatch: Advanced Water Metering Infrastructure

7) **SEFLUC Upcoming Meeting Presentations (March 12, 2018)**

- a) Heath Wintz, Stantec, Lead Environmental Engineer: Sunburned: West Palm Beach WTP digs deep to make room for UV disinfection process
- b) Debbie Griner, Miami-Dade Water and Sewer Dept: Resilient Utility Coalition 2018 Summit

Adjourn

Next Meeting

March 12, 2018
1:30 - 4:00 pm
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