



DATE: March 8, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
**SUBJECT: Meeting Minutes – February 12, 2018 Meeting
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). 1:42 pm call to order N Garcia
- b) Review and Approval SEFLUC Meeting Minutes for January 8, 2018 (Virginia Walsh, Miami-Dade County) Motion for approval C Pettit
- c) Treasurer's Report (Lauren Burack, City of Boca Raton)
 - problem with checks being sent back to sender; please check if invoices and/or checks returned and please advise of any address corrections

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton) emphasis on HB 7063
- 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 – Jan 23 Meeting Sunshine 811 Updates & Info. Yearly Report on the DIRT website is due on March 31, 2018.

*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*



- b) Chris Pettit: Discussed utilities interest in developing a framework for utility emergency response storm preparations committee. Members were asked to contribute their three top successes and three top challenges coming out of Hurricane Irma via e-mail at cpettit@pbcwater.com

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

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