



DATE: May 14, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Todd Hiteshew, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Spanish River Library
1501 Spanish River Boulevard
Boca Raton, FL 33431

1) Administrative:

- a) Welcome, Call to Order, Introductions (Chris Pettit, Palm Beach County)
- b) Review and Approval SEFLUC Meeting Minutes for April 9, 2018 (Todd Hiteshew, City of Fort Lauderdale)
- 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 (Lisa Wilson-Davis, City of Boca Raton)

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: (Chris Pettit, Palm Beach County)

- a) Safety Committee Report
- b) Next Safety Group Meeting

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

Chair
Christopher Pettit
Palm Beach County

Vice Chair
Virginia Walsh
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Todd Hiteshew
City of Fort Lauderdale



5) **SEFLUC Business** (Chris Pettit, Palm Beach County).

- a) SEFLUC annual report

6) **Presentations:**

- a) Florida Department of Environmental Protection: SRF 101 Training

7) **SEFLUC Upcoming Meeting Presentations (June 11, 2018)**

- a) Debbie Griner, Miami-Dade Water and Sewer Dept: Resilient Utility Coalition 2018 Summit
- b) Bill Johnson, Palm Beach County EOC: Local Government and Utility EOC Coordination

Adjourn

Next Meeting

June 11, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

Webmaster
Anne Murray
Martin County

Past Chair
Natalia Garcia
City of Sunrise

Chair
Christopher Pettit
Palm Beach County

Vice Chair
Virginia Walsh
Miami-Dade WASD

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Todd Hiteshew
City of Fort Lauderdale