



DATE: August 13, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Todd Hiteshew, 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 (Christopher Pettit, Palm Beach County)
- b) Review and Approval SEFLUC Meeting Minutes for July 9, 2018 (Todd Hiteshew, City of Fort Lauderdale)
- c) Treasurer's Report (Lauren Burack, City of Boca Raton)

2) Regulatory/Legislative:

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and 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: (Christopher Pettit, Palm Beach County)

- a) Safety Committee Report (Matt Divine, Palm Beach County)
- b) Next Safety Group Meeting – September 25, 2018

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** (Christopher Pettit, Palm Beach County).

6) **Presentations:**

- a) Matt Tebo, Kimley-Horn and Associates: Case Study on the Cameroon Water Supply, Distribution, and Treatment Project
- b) Bill Johnson, Palm Beach County: Local Government & Utility EOC Coordination

7) **SEFLUC Upcoming Meeting Presentations (September 10, 2018)**

- a) Bill Lynch, PE and Erin Hunt, PE, Jones Edmunds: *“Approaches to I&I Identification and Removal”*
- b) Talia Garcia and Jon Stahl, City of Boca Raton: *“The City of Boca Raton’s Hydrant Maintenance and Inspection GIS Application”*

Adjourn

Next Meeting

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