



DATE: June 11, 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 (Chris Pettit, Palm Beach County)
- b) Review and Approval SEFLUC Meeting Minutes for May 14, 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 – July 17, 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** (Chris Pettit, Palm Beach County).

6) **Presentations:**

- a) Carolina Maran, Broward County, Resilient Utility Coalition 2018 Summit
- b) Brent Johnson, CDM Smith, Three Different Contract Mechanisms for Pressure Pipe Condition Assessment

7) **SEFLUC Upcoming Meeting Presentations (July 9, 2018)**

- a) Virgilia Baird, City of West Palm Beach: ISO 14001 Environmental Management System
- b) West Palm Beach Mayor's Office of Sustainability 4-Star Community rating

Adjourn

Next Meeting

July 9, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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