



DATE: September 10, 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 August 13, 2018 (Todd Hiteshew, City of Fort Lauderdale)
- c) Treasurer's Report (Christopher Pettit, Palm Beach County)

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) 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).
 - a) Upcoming holidays (10/8, 11/12)

- 6) **Presentations:**
 - a) Kent Edwards, Florida Department of Environmental Protection: Transition from Broward FDOH to Southeast FDEP

 - b) Talia Garcia and Jon Stahl, City of Boca Raton: *"The City of Boca Raton's Hydrant Maintenance and Inspection GIS Application"*

- 7) **SEFLUC Upcoming Meeting Presentations (October 8, 2018)**
 - a) Bill Lynch, PE and Erin Hunt, PE, Jones Edmunds: *"Approaches to I&I Identification and Removal"*

 - b) Deborah Oblaczynski, SFWMD: WasSUP submittal for 2018

Adjourn

Next Meeting

October 8, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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