



**DATE:** May 13, 2019  
**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

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**1) Administrative:**

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for April 8<sup>th</sup>, 2019 (Todd Hiteshew, City of Fort Lauderdale)
- c) Treasurer's Report (Lauren Burack, City of Boca Raton)
  - a. Plaque Presentation
  - b. 2019/2020 Budget

**2) Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Edward de la Parte, Jr, 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:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
  - Next Meeting: May 20, 2019

**5) SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale).

- a) SEFLUC Annual Report (Todd Hiteshew, City of Fort Lauderdale)

*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



b) SEFLUC Board Transition (Todd Hiteshew, City of Fort Lauderdale)

6) **Presentations:**



**A Panel Discussion - "Contracts - Springing Forward.....Everyone in the (Risk) Pool"**

**Overview:**

Q&A with panelists bringing perspectives from consultant/service providers and client/service buyers.

**Moderator:** Bill Lynch, PE, Jones Edmunds & Associates, Senior Consultant / Vice President

**Panel:**

1. Client End-User - Lauren Burack, PE, Boca Raton Capital Improvement Program Manager
2. Client Procurement/Legal – Keith Rizzardi, Esq, St. Thomas University Associate Professor of Law
3. Consultant Principal w/ Contract Responsibility - Peter Moore, PE, Chen-Moore & Associates, President
4. Consultant Insurance Broker – Charles L. Geer, PE, Greyling Insurance Brokerage

7) **SEFLUC Upcoming Meeting Presentations (June 10, 2019)**

a) Jeff Cooner, Cardno: *"Multi-channel Ground Penetrating Radar (MCGPR) Technology"*

**Adjourn**

**Next Meeting**

June 10, 2019  
1:30 pm – 4:00pm  
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Boca Raton, Florida 33487

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