



DATE: June 10, 2019
TO: Members of the Southeast Florida Utility Council
FROM: Alicia Magloire, 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 (Virginia Walsh, Miami-Dade County)
- b) Review and Approval of SEFLUC Meeting Minutes for May 13th, 2019 (Alicia Magloire, City of Delray Beach)
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

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: (Virginia Walsh, Miami-Dade County)

- a) Safety Group Meeting:
 - Update from May 20, 2019 Meeting
 - Next meeting: pending future date

5) SEFLUC Business (Virginia Walsh, Miami-Dade County).

- a) Update from May 30, 2019 meeting with SEFLUC and SFWMD - Drew Bartlett, Executive Director

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Virginia Walsh
Miami-Dade
WASD

Vice Chair
Todd Hiteshew
City of Fort Lauderdale

Treasurer
Kara Mills
City of Boca Raton

Secretary
Alicia Magloire
City of Delray Beach



6) **Presentations:**

- a) Jeff Cooner, Cardno: *"Multi-channel Ground Penetrating Radar (MCGPR) Technology"*
- b) Miami-Dade WASD, Debbie Griner, ENV SP and Hazen and Sawyer, Enrique Vadiveloo, PE, ENV SP: *"Operationalizing Flood Design Guidelines"*

7) **SEFLUC Upcoming Meeting Presentations (July 8, 2019)**

- a) Tetra Tech: *"Daytona Beach Direct Potable Demonstration Project"*

Adjourn

Next Meeting

July 8, 2019

1:30 pm – 4:00pm

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

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