



**DATE:** February 11, 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 (Christopher Pettit, Palm Beach County)
- b) Review and Approval of SEFLUC Meeting Minutes for January 14th, 2019 (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 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:** (Christopher Pettit, Palm Beach County)

- a) Safety Group Meeting:
  - January Meeting Update
  - Next Meeting:

*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) Water Conditions Update (Peter Kwiatkowski, SFWMD)
  - b) Lake Okeechobee Regulation Schedule (Christopher Pettit, Palm Beach County; Lisa Wilson-Davis, City of Boca Raton; Kevin Carter, Broward County)
- 6) **Presentations:**
  - a) Carol Ann Howard, The Carol Group: *"Infusion of Private Capital into Water Infrastructure"*
  - b) Peter Munro, GHD: *"Achieving Sustainable Asset Reliability through Your #1 Asset – People"*
- 7) **SEFLUC Upcoming Meeting Presentations (March 11, 2019)**
  - a) Richard Lewine, RSL Consulting Group: *"Tapping Your People's Potential"*
  - b) Catherine Katsikis, LDCFL-NAOS Consulting LLC: *"Utility Lab(s) SOP Changes"*

**Adjourn**

**Next Meeting**

March 11, 2019  
1:30 pm – 4:00pm  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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