



DATE: January 14, 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

1) Administrative:

- a) Welcome, Call to Order, Introductions (Christopher Pettit, Palm Beach County)
- b) Review and Approval of Joint SEFLUC and FWEAUC Meeting Minutes for December 10, 2018 (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: next meeting, January 23, 2019 - City of Boca Raton – 6500 Congress Ave, Boca Raton, FL. Room T133

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).

6) **Presentations:**

- a) Celine Hyer, PE, Arcadis: *“Asset Management Regulations May Be Coming. Are You Ready?”*
- b) John Plattsmier, PE, HDR: *“Pipeline Condition Assessment Fundamentals and Technologies”*

7) **SEFLUC Upcoming Meeting Presentations (February 11, 2019)**

- a) Carol Ann Howard, The Carol Group: *“Infusion of Private Capital into Water Infrastructure”*
- b) GHD, *TBD*

Adjourn

Next Meeting

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