



DATE: August 12, 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 (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for July 8th, 2019 (Alicia Magloire, City of Delray Beach)
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

2) Regulatory/Legislative:

- a) Regulatory/Legislative Update (Edward de la Parte, Jr./Nick Porter, De la Parte & Gilbert, P.A. and Lisa Wilson-Davis, City of Boca Raton)

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: August 27, 2019
1:30 pm – 3:30 pm
City of Boca Raton
Training Room T133

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



- 5) **SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale)
 - a) Update from Blue Green Algae Task Force 3rd Meeting – Septic Tanks and SSO's
- 6) **Presentations:**
 - a) Carlyn H. Kowalsky and John J. Fumero, Nason Yeager Gerson Harris and Fumero Attorneys at Law: *"Waters of the United States (WOTUS) Wetland Definition Rulemaking"*
 - b) Melissa L. Pomales, PE and Leah Richter, PE, Arcadis U.S., Inc: *"2018 America's Water Infrastructure Act Requirements"*
- 7) **SEFLUC Upcoming Meeting Presentations (September 9, 2019)**
 - a) RKK: *"Purchasing Process Panel Discussion"*

Adjourn

Next Meeting

September 9, 2019
1:30 pm – 4:00pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

Webmaster
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