



DATE: July 8, 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 June 10th, 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>
 - SEFLUC monthly meeting scheduled for December 9, 2019 has been rescheduled to December 16, 2019

4) Utility Issues Committees: (Virginia Walsh, Miami-Dade County)

- a) Safety Group Meeting:
 - Update from May 20, 2019 Meeting
 - Next meeting: August 27, 2019

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** (Virginia Walsh, Miami-Dade County).
 - a)

- 6) **Presentations:**
 - a) Charles Drake, Tetra Tech: *"Daytona Beach Direct Potable Demonstration Project"*
 - b) Lucas Botero, P.E., Black & Veatch: *"Turning Emergency Engine-Generator Assets into Revenue Sources"*

- 7) **SEFLUC Upcoming Meeting Presentations (August 12, 2019)**
 - a) Extended regulatory/legislative update

Adjourn

Next Meeting

August 12, 2019
1:30 pm – 4:00pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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