



DATE: October 14, 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 September 9th, 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: (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
 - Next meeting: October 24, 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 on SEFLUC comment letter to Army Corps regarding proposed deviation from Lake Okeechobee Regulatory Schedule (LORS 2008)
 - b) SEFLUC Board Transition
 - c) SEFLUC November 11th Meeting – Veteran’s Day (Holiday)
- 6) **Presentations:**
 - a) John J. Fumero, Nason Yeager Gerson Harris and Fumero Attorneys at Law: *“Public-Private Partnership and Developing Water and Wastewater Solutions”*
 - b) Chad Brcka, South Florida Water Management District: *“Water Supply Utilities Project Database (WaSUP) 2019 Update”*
- 7) **SEFLUC Upcoming Meetings/Presentations**
 - a) November 11, 2019 (Holiday) – No Meeting
 - b) December 16, 2019 – Joint FWEAUC/SEFLUC meeting and Holiday Luncheon!
 - c) January 13, 2020 Presentations:
 - Jennifer Steffens, Xylem: *“BLU-X Collection Network Optimization”*
 - RKK: *“Purchasing Process Panel Discussion”*

Adjourn

Next Meeting: Joint FWEAUC/SEFLUC meeting and Holiday Luncheon

December 16, 2019
9:00 AM – 1:30 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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