



DATE: September 9, 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 WASD)
- b) Review and Approval of SEFLUC Meeting Minutes for August 12th, 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.)
- b) America's Water Infrastructure Act (AWIA) Update on EPA's Software (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: (Virginia Walsh, Miami-Dade WASD)

- a) Safety Group Meeting:
 - Next meeting: August 27, 2019 meeting has been rescheduled to a date and time to be determined

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 WASD)
 - a) Update on SEFLUC comment letter to Army Corps regarding proposed deviation from Lake Okeechobee Regulatory Schedule (LORS 2008)
- 6) **Presentations:**
 - a) Steven Cai, Utilis: *"Using Satellite Imagery for Condition Assessments, Water Loss Recovery, and Leak Detection"*
 - b) Austin Shaw, Holman Capital Corporation: *"Strategic Funding Solutions"*
- 7) **SEFLUC Upcoming Meeting Presentations (October 14, 2019)**
 - a) Carlyn H. Kowalsky and 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: *"WaSUP Database"*

Adjourn

Next Meeting

October 14, 2019
1:30 pm – 4:00pm
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Boca Raton, Florida 33487

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