



DATE: February 10, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, 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 FWEA Utility Council/SEFLUC Joint Meeting Minutes for December 16th, 2019. (Ana Caveda, Miami-Dade WASD). *Minutes pending receipt from FWEA.*
- c) Review and Approval of SEFLUC Meeting Minutes for January 13, 2020 (Ana Caveda, Miami-Dade WASD).
- d) Treasurer's Report (Kara Mills, City of Boca Raton)

2) Regulatory/Legislative:

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

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: TBA

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Todd Hiteshew
City of Fort Lauderdale

Vice Chair
Alicia Magliore
City of Delray Beach

Treasurer
Kara Mills
City of Boca Raton

Secretary
Ana Caveda
Miami-Dade WASD



- 5) **SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale)
- a) Update on Lake Okeechobee System Operating Manual (LOSOM) 2022 Process
 - PDT Update
 - WRDA 2000 Savings Clause
 - b) Update on Lead and Copper Rule - comment submittal deadline February 12, 2020

6) **Presentations:**

- a) John Fumero and Carlyn Kowalsky, Nason Yaeger Law: *“Emerging Issues in Environmental Resource Permitting and Water Quality”*
- b) Michael Condran, PE, Electro Scan, Inc.: *“Innovative Pipe Inspection Technology to Precisely Locate and Quantify Leaks”*

7) **SEFLUC Upcoming Meetings/Presentations**

- a) March 9, 2020 Presentations - TBA

8) **Adjourn**

Next Meeting:

March 9, 2020

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Ave.

Boca Raton, Florida 33487

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Todd Hiteshew
City of Fort Lauderdale

Vice Chair
Alicia Magliore
City of Delray Beach

Treasurer
Kara Mills
City of Boca Raton

Secretary
Ana Caveda
Miami-Dade WASD