



DATE: September 14, 2020
TO: Members of the Southeast Florida Utility Council
FROM: Ana Caveda, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual: Zoom

[Join Zoom Meeting](#)

Phone one-tap: US: [+16692545252](tel:+16692545252), [1617503255#](tel:+1617503255) or [+16468287666](tel:+16468287666), [1617503255#](tel:+1617503255)
Meeting URL: <https://fortlauderdale.zoomgov.com/j/1617503255?pwd=bEV3TU1KMmhBR1VXS1puNVIUVkZZQT09>
Meeting ID: 161 750 3255
Password: 417500

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:
US: +1 669 254 5252 or +1 646 828 7666

Meeting ID: 161 750 3255

Administrative:

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of SEFLUC Meeting Minutes for August 10, 2020 (Ana Caveda, Miami-Dade WASD).
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

1) 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)

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Christopher Pettit Palm Beach County	<i>Chair</i> Todd Hiteshew City of Fort Lauderdale	<i>Vice Chair</i> Alicia Magloire City of Delray Beach	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Secretary</i> Ana Caveda Miami-Dade WASD
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2) **Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
- Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

3) **Utility Issues Committees:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
- Next meeting: Date: TBA (Late October/Early November 2020)
Time: 10am - 11am
Location: Virtual Meeting via Zoom (TBA)

4) **SEFLUC Business:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Second Amendment to Agreement for Legal and Policy Consultant Services with De La Parte & Gilbert, P.A.
- b) Center for Biological Diversity, et. al. v. U.S. Army Corps of Engineers, et. al
- c) House Committee Hearing
- d) COVID-19 Discussion – Todd Hiteshew
- Open Forum

5) **Presentations:**

- a) Paul Laura, Chief Operating Officer, Kationx Corp: “A New Cationic, Environmentally Safe, Wastewater Treatment Technology”
- b) James Perry, VP of Business Development, Utilis: “Survey your Water Utility from Space”

6) **SEFLUC Upcoming Meetings/Presentations:**

- a) October 12, 2020 Presentations – TBA

7) **Adjourn**

Next Meeting:

October 12, 2020
1:30 – 4:00 PM
TBA

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