



DATE: March 8, 2021
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), [1610507014#](tel:+1610507014) or [+16468287666](tel:+16468287666), [1610507014#](tel:+1610507014)

Meeting URL: <https://fortlauderdale.zoomgov.com/j/1610507014?pwd=dFIUWIVxUW5Tenp0ekx2VDgycnFpUT09>

Meeting ID: 161 050 7014

Password: 154624

Join by Telephone

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Administrative:

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of Joint FWEAUC/SEFLUC/FSAWWAUC Meeting Minutes for December 14, 2020 (Ana Caveda, Miami-Dade WASD). *Minutes pending receipt from FWEAUC.*
- c) Review and Approval of SEFLUC Meeting Minutes for February 8, 2021 (Ana Caveda, Miami-Dade WASD).
- d) Treasurer's Report (Kara Mills, City of Boca Raton)

Webmaster
Anne Murray
Martin County

Past Chair
Christopher Pettit
Palm Beach County

Chair
Todd Hiteshew
City of Fort Lauderdale

Vice Chair
Alicia Magloire
City of Delray Beach

Treasurer
Kara Mills
City of Boca Raton

Secretary
Ana Caveda
Miami-Dade WASD



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)

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
Time: 10am - 11am
Location: Virtual Meeting via Zoom

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

- a) Annual Meeting – March
 - Annual Report
 - Election of Executive Board – Accepting Nominations

5) **Presentations:**

- a) Dr. Rob Stephenson, Chief Technology Officer for both Eagleridge Innovations Corp. and Muddy River Technologies and Erik Rehtlane, CEO and President of Eagleridge Innovations Corp. - *“MicroPoP, MagPi and Misty: How to Eliminate Waste Activated Sludge for Dewatering and Disposal and Recover Phosphorous and Ammonia”*

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

- a) None scheduled.

7) **Adjourn**

Next Meeting:

April 12, 2021
1:30pm – 4:00 PM
TBA

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Miami-Dade WASD