



DATE: April 11, 2022
TO: Members of the Southeast Florida Utility Council
FROM: Poonam Kalkat, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
MEETING: Charlotte J. Burrie Community (Civic) Center
2669 N Federal Hwy, Pompano Beach, FL 33064

1. Administrative:

- a) Welcome, Call to Order, Introductions (Ana Caveda, Miami-Dade WASD)
- b) Review and Approval of SEFLUC Meeting Minutes for February 14, 2022 (Poonam Kalkat, City of Boynton Beach)
- c) Review and Approval of SEFLUC & FWEAUC Joint Meeting & Holiday Luncheon Meeting Minutes for December 13, 2021 (Poonam Kalkat, City of Boynton Beach). Minutes pending receipt from FWEAUC
- d) Treasurer's Report (Kara Mills, City of Boca Raton)

2. Regulatory/Legislative:

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

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: (Ana Caveda, Miami-Dade WASD)

- a) Safety Group Meeting: TBA
- b) Lead & Copper Working Group:
 - i. Update
 - ii. Next meeting: **June 29, 2022, at 1:30pm**
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060

Webmaster
Anne Murray
Martin County

Past Chair
Alicia Magloire
SFWMD

Chair
Ana Caveda
Miami-Dade WASD

Treasurer
Kara Mills
City of Boca Raton

Vice Chair
Marta Reczko
City of Margate

Secretary
Poonam Kalkat
City of Boynton Beach



5. SEFLUC Business: (Ana Caveda, Miami-Dade WASD)

- a) Loxahatchee River Watershed Restoration Project Rulemaking – 3-16-2022 Meeting with SFWMD (Nicolas Porter, Lisa Wilson-Davis)

6. Presentations:

- a) Lynne H. Moss, P.E., BCEE
Residuals and Odor Control Practice Leader, Water
“Keeping Pace with PFAS: State of the Science and Regulatory Trends for Biosolids”

7. SEFLUC Upcoming Meetings/Presentations:

- a) Suzanne Mechler, Associate, Client Service Leader
CDM Smith
“Infrastructure Funding”

8. Adjourn

Next Meeting: May 9, 2022, at 1:30 – 4:00PM
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