



**DATE:** August 08, 2022  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Poonam Kalkat, SEFLUC Secretary  
**SUBJECT:** AGENDA  
1:30 – 4:00 PM  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487  
Training Room 163

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**1. Administrative:**

- a) Welcome, Call to Order, Introductions (Ana Caveda, Miami-Dade-WASD)
- b) Review and Approval of SEFLUC Meeting Minutes for July 1, 2022 (Poonam Kalkat, City of Boynton Beach)
- c) 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)
- b) Legislative Update (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:** (Ana Caveda, Miami-Dade WASD)

- a) Lead & Copper Working Group:
  - i. Next meeting: **September 28, 2022, at 1:30pm**  
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060

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

- a) C51 Reservoir Phase 2 update-Randy Brown, City of Pompano Beach

*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



**6. Presentations:**

- a) None scheduled.

**7. SEFLUC Upcoming Meetings/Presentations:**

- a) TBA

**8. Adjourn**

**Next Meeting:** September 12, 2022, at 1:30 – 4:00PM  
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