



DATE: December 12, 2022
TO: Members of the Southeast Florida Utility Council
FROM: Poonam Kalkat, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
Virtual: Zoom
Join Zoom Meeting

<https://us02web.zoom.us/j/86042999407?pwd=TFFoM2lSTXFkaEk2Tnc2cms4MlMMyZz09>

Meeting ID: 860 4299 9407

Passcode: 996310

One tap mobile

+13052241968,,86042999407#,,,,*996310# US

+16465588656,,86042999407#,,,,*996310# US (New York)

1. Administrative:

- a) Welcome, Call to Order, Introductions (Ana Caveda, Miami-Dade-WASD)
- b) Review and Approval of SEFLUC Meeting Minutes for November 14, 2022 (Poonam Kalkat, City of Boynton Beach)
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

2. Regulatory/Legislative:

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

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)

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



- a) Lead & Copper Working Group:
 - i. Next meeting: **January 18, 2023, at 1:30pm**
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060
- b) Safety Group Meeting: Matt Divine, Palm Beach County Water Utilities Department
 - i. Next meeting: **December 13, 2022 at 1:30pm**
WUD SROC Training Room, 13026 Jog Road, Delray Beach, FL 33446
(when you enter in off the traffic light, please pull into the larger parking lot to your right, we will be in the larger building straight ahead as you pull into the parking lot)
Virtual Access Information (Hybrid meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/81632326643?pwd=algzDVoQU5CZStkWWMvcUhhUJFpDdz09>

Meeting ID: 816 3232 6643

Passcode: 082502

One tap mobile

+13126266799,,81632326643# US (Chicago)

+16469313860,,81632326643# US

Meeting ID: 816 3232 6643

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

- a) N/A

6. Presentations:

- a) Hal Clarkson, Woolpert, Program Director, Water Management “Infrastructure Management Practices, a Case Study: Oklahoma City Water Utilities Trust”

7. SEFLUC Upcoming Meetings/Presentations:

- a) Joint FWEAUC/SEFLUC Holiday meeting tentatively scheduled for January 9, 2023 at 12:00pm at:

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City of Boynton Beach



Boca Raton Golf and Racquet Club, 17751 Boca Club Blvd, Boca Raton, FL 33487
(Located about a half mile north of the 6500 Building)

8. Adjourn

Next Meeting: January 9, 2023, at 1:30 – 4:00PM
Boca Raton Golf and Racquet Club, 17751 Boca Club Blvd, Boca Raton, FL 33487
(Located about a half mile north of the 6500 Building)

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