# Southeast Florida Utility Council

**DATE:** July 1, 2022

**TO:** Members of the Southeast Florida Utility Council

**FROM:** Poonam Kalkat, SEFLUC Secretary

**SUBJECT:** AGENDA
1:30 – 4:00 PM
Virtual: Microsoft Teams

## Microsoft Teams meeting

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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 June 13, 2022 (Marta Reczko, City of Margate)
   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) Safety Group Meeting: Matt Divine, Palm Beach County Water Utilities Department
   i. Next meeting: **July 20, 2022, 1:30-3:30**
      Guest Speaker is Brian Parchinski from Ansell (Safety Gloves)
      City of Boca Raton, 6500 Congress Ave, Boca Raton, FL
      Training Room T133,
b) 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
b) Survey Monkey Results – Preferred 1 in person meeting each quarter

**6. Presentations:**

a) Hal Clarkson, Woolpert, Program Director
   "Resiliency Facing the Rising Tide of Age"

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

a) TBA

**8. Adjourn**

**Next Meeting:** August 8, 2022, at 1:30 – 4:00PM
Microsoft Teams Virtual Meeting