



DATE: June 13, 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 Cavada, Miami-Dade-WASD)
- b) Review and Approval of SEFLUC Meeting Minutes for May 9, 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 Cavada, Miami-Dade WASD)

Webmaster
Anne Murray
Martin County

Past Chair
Alicia Magloire
SFWMD

Chair
Ana Cavada
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) Safety Group Meeting: Matt Divine, Palm Beach County Water Utilities Department
 - i. Next meeting: **July 22, 2022**
- b) Lead & Copper Working Group:
 - i. Next meeting: **June 29, 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

6. Presentations:

- a) Isabel Botero, Black and Veatch, Project Director
"Innovative Partnerships for Reuse in Miami-Dade County-To address the Ocean Outfall Legislation compliance "

7. SEFLUC Upcoming Meetings/Presentations:

- a) TBA

8. Adjourn

Next Meeting: July 11, 2022, at 1:30 – 4:00PM
Charlotte J. Burrie Community (Civic) Center
2669 N Federal Hwy, Pompano Beach, FL 33064

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