



DATE: March 14, 2022
TO: Members of the Southeast Florida Utility Council
FROM: Marta Reczko, SEFLUC Secretary
SUBJECT: AGENDA
1:30 – 4:00 PM
MEETING: **In-Person:**
Charlotte J. Burrie Community (Civic) Center
2669 N Federal Hwy, Pompano Beach, FL 33064

1. Administrative:

- a) Welcome, Call to Order, Introductions (Alicia Magloire, SFWMD)
- b) Review and Approval of SEFLUC Meeting Minutes for February 14, 2022 (Marta Reczko, City of Margate)
- c) Review and Approval of SEFLUC & FWEAUC Joint Meeting & Holiday Luncheon Meeting Minutes for December 13, 2021 (Marta Reczko, City of Margate). Minute's 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: (Alicia Magloire, SFWMD)

- a) Safety Group Meeting: TBA

Webmaster
Anne Murray
Martin County

Past Chair
Todd Hiteshew
City of Fort Lauderdale

Chair
Alicia Magloire
SFWMD

Vice Chair
Ana Cavada
Miami-Dade WASD

Treasurer
Kara Mills
City of Boca Raton

Secretary
Marta Reczko
City of Margate



b) Lead & Copper Working Group:

- i. Update (Marta Reczko, City of Margate & Maria Loucraft, Broward County)
- ii. Next meeting: **March 30, 2022 from 1:30 – 3:30 PM** at
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060

5. SEFLUC Business: (Alicia Magloire, SFWMD)

- a) Annual Meeting – March
 - i. Annual Report
 - ii. Election of Executive Board – Accepting Nominations for Secretary
 1. Poonam Kalkat, City of Boynton Beach
 - iii. SEFLUC Board Transition
 1. Past Chair – Alicia Magloire, SFWMD
 2. Chair – Ana Caveda, Miami-Dade WASD
 3. Vice Chair – Marta Reczko, City of Margate
 4. Treasurer – Kara Mills, City of Boca Raton
 5. Secretary – “Newly Elected”
 6. Webmaster – Anne Murray, Martin County

6. Presentations:

7. SEFLUC Upcoming Meetings/Presentations:

- a) Mark Tomczyk, P.E. LEED, GA
Program Director, Infrastructure/ Water, Woolpert – Water
Resiliency: Facing the “Rising Tide” of Age
- b) Dustin Mobley, P.E.
Process Engineer, Black & Veatch
Biosolids Regulations

8. Adjourn

Next Meeting: April 11, 2022, at 1:30 – 4:00PM

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