



**DATE:** April 10, 2023  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** James Ferguson, SEFLUC Secretary  
**SUBJECT:** AGENDA  
1:30 PM – 04:00 PM  
Virtual: Zoom

To join the virtual Zoom Meetings, please use the link:

<https://us02web.zoom.us/j/83219869733?pwd=emM2QTAxMEdmZjFaZ1B0NjJhSTNwdz09>

Meeting ID: 832 1986 9733, Passcode: 059986

One tap mobile: +13052241968,,83219869733#,,,,\*059986# US

+13126266799,,83219869733#,,,,\*059986# US (Chicago)

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### 1. Administrative:

- a) Welcome, Call to Order, Introductions (Marta Reczko, City of Margate)
- b) Review and Approval of Joint FWEAUC/SEFLUC Meeting Minutes for January 09, 2023: Minutes pending receipt from FWEAUC. (Poonam Kalkat, City of Boynton Beach)
- c) Review and approval of SEFLUC Meeting Minutes for March 13, 2023 (Poonam Kalkat, City of Boynton Beach)
- d) 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>

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Ana Cavada  
Miami-Dade WASD

*Chair*  
Marta Reczko  
City of Margate

*Treasurer*  
Kara Mills  
City of Boca Raton

*Vice Chair*  
Poonam Kalkat  
City of Boynton Beach

*Secretary*  
James Ferguson  
Miami-Dade WASD



**4. Utility Issues Committees:** (Marta Reczko, City of Margate)

- a) Lead & Copper Working Group:
  - i. Next meeting: **April 18, 2023, at 1:30pm**  
Pompano Beach Emergency Operation Center  
1205 NE 5 Ave, Pompano Beach, FL 33060
- b) Safety Group Meeting:  
Next meeting: To be announced

**5. SEFLUC Business:** (Marta Reczko, City of Margate)

**6. Presentations:**

- a) Jim Schultz and Laurie Kusmaul, Black and Veatch “Operational Technology Cybersecurity-Several Cybersecurity Topics Currently Affecting Water and Wastewater Utilities”

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

- a) N/A

**8. Adjourn**

**Next Meeting:** May 8, 2023  
1:30 – 4:00PM  
Virtual

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Anne Murray  
Martin County

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