



**DATE:** August 14, 2023  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** James Ferguson, SEFLUC Secretary  
**SUBJECT:** MINUTES  
1:30 PM- 4:00 PM  
Virtual

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**1. Administrative:**

- a) Welcome, Call to Order, Introductions (Poonam Kalkat, City of Boynton Beach)
- b) Review and approval of SEFLUC Meeting Minutes, July 10, 2023 (James Ferguson, Miami-Dade WASD)
- 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, Lisa Wilson-Davis, City of Boca Raton, Kevin Carter, Broward County- for PFAS Update).
  - Link to Regulatory update:  
[https://sefluc.org/images/downloads/2023\\_Documents/23\\_08\\_09\\_sefluc\\_regulatory\\_memo.pdf](https://sefluc.org/images/downloads/2023_Documents/23_08_09_sefluc_regulatory_memo.pdf)
  - Link to Legislative update: No Legislative Update at this meeting.

**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:** (Poonam Kalkat, City of Boynton Beach)

- a) Lead & Copper Working Group:
  - i. Next meeting: **August 23, 2023, at 1:30 pm**  
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060  
Link to Presentation:  
[https://sefluc.org/images/downloads/2023\\_Documents/lcrr\\_sefluc\\_08.23.23\\_presentation\\_only.pdf](https://sefluc.org/images/downloads/2023_Documents/lcrr_sefluc_08.23.23_presentation_only.pdf)

*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



5. **SEFLUC Business:** (Poonam Kalkat, City of Boynton Beach)

6. **Presentations:**

- a) Laura Donaldson, Manson Bolves Donaldson Tanner, PA - *Update on PFAS Rulemaking and Aqueous Film-Forming Foam Products Multi-District Litigation*

Link to Presentation:

[https://sefluc.org/images/downloads/2023\\_Documents/sefluc\\_pfas\\_presentation\\_8\\_14\\_23.pdf](https://sefluc.org/images/downloads/2023_Documents/sefluc_pfas_presentation_8_14_23.pdf)

- b) Kevin Carter, Broward County - *FlaWARN presentation and update on Operators Without Borders*

Link to Presentation:

[https://sefluc.org/images/downloads/2023\\_Documents/carter\\_owb\\_flawarn\\_sefluc.pdf](https://sefluc.org/images/downloads/2023_Documents/carter_owb_flawarn_sefluc.pdf)

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

TBD

8. **Adjourn**

**Next Meeting:** September 11, 2023 at 1:30 – 4:00 pm  
In Person  
6500 Congress Ave., Boca Raton

*Webmaster*  
Anne Murray  
Martin County

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Ana Caveda  
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