



**DATE:** June 12, 2023  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** James Ferguson, SEFLUC Secretary  
**SUBJECT:** AGENDA  
1:30 PM – 04:00 PM  
In Person - 6500 Congress Ave., Boca Raton, FL 33487

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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 May 8, 2023 (James Ferguson, Miami-Dade WASD)
- 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). The Update will be covered in Item 6 by Lisa Wilson-Davis.

**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:** (Marta Reczko, City of Margate)

- a) Lead & Copper Working Group:
  - i. Meeting held: **August 23 , 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)

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Ana Cavada Miami-Dade WASD	<i>Chair</i> Marta Reczko City of Margate	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Vice Chair</i> Poonam Kalkat City of Boynton Beach	<i>Secretary</i> James Ferguson Miami-Dade WASD
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**6. Presentations:**

- a) Lisa Wilson-Davis, Operations & Regulatory Compliance Manager, City of Boca Raton, -  
"FWRC Drinking Water and Wastewater Utilities Potpourri 2 Recap."
- b) Paul Linton, Palm Beach County, - "PBC Water Resources Overview."

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

- a) Monday, July 10, 2023, John Crisman, Moleaer, Inc. – "Nanobubble pretreatment to mitigate the toxic effects of QAC's, surfactants and FOG."

**8. Adjourn**

**Next Meeting:** July 10, 2023  
1:30 – 4:00PM  
Virtual

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Ana Caveda  
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