



DATE: June 12, 2023

TO: Members of the Southeast Florida Utility Council

FROM: James Ferguson, SEFLUC Secretary

SUBJECT: MINUTES
1:30 PM- 4:00 PM
In Person - **6500 Congress Ave, Room T-163**
Boca Raton, FL 33487

1. Administrative:

- a) Welcome, Call to Order, Introductions (Marta Reczko, City of Margate)
- b) Review and approval of SEFLUC Meeting Minutes, May 8, 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 and Lisa Wilson-Davis, City of Boca Raton). This was covered under presentations, item 6 below, by Lisa Wilson-Davis from the City of Boca Raton and Kevin Carter from Broward County.
 - Link to Regulatory update:
https://sefluc.org/images/downloads/2023_Documents/23_06_07_sefluc_regulatory_memo.pdf
 - Link to Legislative update:
https://sefluc.org/images/downloads/2023_Documents/23_06_12_sefluc_legislative_memo.pdf

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: **August 23, 2023, at 1:30pm**
Emergency Operation Center, 1205 NE 5 Ave, Pompano Beach, FL 33060

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

- a) SEFLUC Wells Fargo Bank Account Management Authority, Board Vote Passed:
"Removal of Julia Leonard as treasurer from SEFLUC and removal as a signatory on the SEFLUC bank account" and "Addition of Kara Mills as treasurer of SEFLUC, this role will include being a signatory on the SEFLUC bank account".

6. Presentations:

- a) Lisa Wilson-Davis, Operations & Regulatory Compliance Manager, City of Boca Raton, -
"FWRC Drinking Water and Wastewater Utilities Potpourri 2 Recap."
- b) Kevin Carter, Broward County, "PFAS Regulations"
- c) Paul Linton, Palm Beach County - "PBC Water Resources Overview."
https://sefluc.org/images/downloads/2023_Documents/bcc_workshop_water_01_31_2023_for_bcc.pdf

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 at 1:30 – 4:00PM
Virtual

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