



DATE: November 13, 2023
TO: Members of the Southeast Florida Utility Council
FROM: James Ferguson, SEFLUC Secretary
SUBJECT: AGENDA
1:30 PM – 04:00 PM
Meeting: Virtual

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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+1 305 224 1968 US

1. Administrative:

- a) Welcome, Call to Order, Introductions (Marta Reczko, City of Margate)
- b) Review and approval of SEFLUC Meeting Minutes for October 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 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>

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

- a) Safety Group Meeting:
Next meeting: To be announced.

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



b) Lead and Copper Working Group

Next Meeting: November 15th, 2023 @ 1:30 pm in Pompano Beach Utilities

- FDEP updates
- EPA Lead and Copper Rule Improvements (LCRI issued by 10/16/2024)
- Broward GIS tracking tool for the Service Line Replacements using ESRI

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

- a) Annual FWEAUC and SEFLUC Joint Board Meeting & Holiday Luncheon

6. Presentations:

None

7. SEFLUC Upcoming Meetings/Presentations:

- a) Ernie Cox, Palm Beach Aggregates, C-51 Reservoir Project (Date to be determined)

8. Adjourn

Next Meeting: December 11, 2023
9:00 AM – 2:00 PM

Joint Meeting and Holiday Luncheon
Boca Raton Golf & Racquet Club
17751 Boca Club Blvd. Boca Raton, FL 33487

In Person

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