



DATE: October 9, 2023
TO: Members of the Southeast Florida Utility Council
FROM: James Ferguson, SEFLUC Secretary
SUBJECT: Meeting Minutes
1:30 PM – 04:00 PM
Virtual

1. Administrative:

- a) Welcome, Call to Order, Introductions (Marta Reczko, City of Margate)
- b) Review and approval of SEFLUC Meeting Minutes for September 11, 2023 (James Ferguson, Miami-Dade WASD)
- c) Treasurer's Report (Marta Reczko, City of Margate for Kara Mills, City of Boca Raton)

2. Regulatory/Legislative:

- a) Regulatory/Legislative Update (Nicolas Porter, de la Parte and Gilbert, PA).

3. Events update:

- a) Upcoming Events (Marta Reczko, City of Margate for 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.
- 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 the ESRI

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: (Marta Reczko, City of Margate)
None

6. Presentations:

- a) Matt Stahley, SFWMD - - *Submitting Your Annual Utility Report Using the Water Supply Utilities Project Database (WaSUP) - 2023 Update*
- b) Kunal Nayee, Carollo Engineers and Chris Collier, Assistant Utilities Director, City of Cocoa - *Importance of Risk-Based Prioritization to Reduce I&I*

7. SEFLUC Upcoming Meetings/Presentations:

- a) Monday, December 11, 2023 (To Be Confirmed)
Presentation by Ernie Cox, Palm Beach Aggregates - *C51 Reservoir*

8. Adjourn

Next Meeting: November 13, 2023
1:30 – 4:00PM
Virtual

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