



DATE: September 11, 2023
TO: Members of the Southeast Florida Utility Council
FROM: James Ferguson, SEFLUC Secretary
SUBJECT: AGENDA
1:30 PM – 04:00 PM
Meeting: 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 for August 14, 2023 (James Ferguson, Miami-Dade WASD)
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

2. Regulatory/Legislative:

- a) Regulatory/Legislative Update (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.
- 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)

- a) Follow-up Letter to FDEP Regarding LCRR Guidance
 - i. Use of a predictive, statistical model as a valid LSL inventory ID source
 - 1. Florida Rural Water Lead Service Line Inventory Suggested Guidance distributed during FSAWWA Utility Council Meeting
- b) SEFLUC Working Group Needs
 - i. Collection System Compliance (Rules 62-600.405,705 and 720 F.A.C.)
 - ii. Other
- c) SEFLUC Meetings Format

6. Presentations:

- a) Terrie Bates, Water Resources Consulting Inc.- *ACOE status with LOSOM*
- b) Tommy Strowd, PE, Lake Worth Drainage District – *Potential impacts on water supply in Southeast Florida based on the current operational plan for LOSOM.*

7. SEFLUC Upcoming Meetings/Presentations:

- a) Monday, October 9, 2023
Presentation by Matt Stahley, SFWMD - *Submitting Your Annual Utility Report Using the Water Supply Utilities Project Database (WaSUP) - 2023 Update*

8. Adjourn

Next Meeting: October 9, 2023
1:30 – 4:00 PM
Virtual

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