



**DATE:** April 14, 2025  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Maria Loucraft, SEFLUC Secretary  
**SUBJECT:** MINUTES  
1:30 PM – 04:00 PM  
Meeting: In Person  
6500 Congress Ave  
Boca Raton, FL 33487

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**1. Administrative:**

- a) Welcome, Call to Order, Introductions (Poonam Kalkat, City of Boynton Beach)
- b) Review and approval of SEFLUC Meeting Minutes for March 10, 2025 (Maria Loucraft, Broward County WWS)
- 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).

**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:** (Poonam Kalkat, City of Boynton Beach)

- a) Safety Group Meeting:  
Next meeting: TBD
- b) Communications Workshop  
Messaging workshop with Beth Frady from HDR held on April 10<sup>th</sup>. Second Workshop Status TBD. Will hold a practice session starting in June (every two months) at 12:30 pm before SEFLUC meeting.
- c) CDL Training  
First event starting March 24 in Boca Raton. Future events status TBD

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Marta Reczko  
City of Margate

*Chair*  
Poonam Kalkat  
City of Boynton Beach

*Treasurer*  
Kara Mills  
City of Boca Raton

*Vice Chair*  
James Ferguson  
Miami-Dade WASD

*Secretary*  
Maria Loucraft  
Broward County WWS



**5. SEFLUC Business:** (Poonam Kalkat, City of Boynton Beach)

- a) Next steps on addressing the issue of underground utility damage by directional drilling contractors. Next meeting April 16<sup>th</sup>.
- b) Election of SEFLUC Secretary for 2025: Marjorie Craig. Village of Tequesta Utilities Director elected.

**6. Presentations:**

Monday, April 14, 2025

Presentation on the SEFLUC Annual Accomplishments

Poonam Kalkat, from City of Boynton Beach presenting: *“May 2024 – April 2025 Annual Report”*

**AND**

Presentation on Potable Reuse Regulations

Wesley Oehmig and Ryan Messer from HDR Inc., presenting: *“Potable Reuse in Florida: The New Rule Explained and What it Means for South Florida Utilities”*

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

Monday, May 12, 2025

Presentation on Artificial Intelligence

Jason Kurrle and Mike Flaherty, from Trinova Inc., presenting: *“Ai-enabled industry trends”*

**AND**

Philp Hansel, from Ai-Ops, presenting: *“Workshop: Ai Pilot Projects & How to make your next project Ai-ready”*

**8. Adjourn**

**Next Meeting:** May 12, 2025  
1:30 – 4:00 PM  
In Person

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