



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

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 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: (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 10th. Second Workshop Status
- c) CDL Training
First event starting March 24 in Boca Raton. Future events status

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 16th.
- b) Election of SEFLUC Secretary for 2025.

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

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