



DATE: February 10, 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 January 13, 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
SEFLUC will set up a messaging workshop with Beth Frady from HDR

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

6. Presentations:

Monday, February 10, 2025
Presentation on Contractor Breaks and 811

Pedro Vigil from Miami Dade WASD presenting: *"Sunshine 811 and Miami Dade's Experience with Damage Prevention"*

AND

Presentation on the SFWMD Lower East Coast Water Supply Plan

Tom Colios/Nancy Demonstranti from the South Florida Water Management District presenting: *"2023-2024 Lower East Coast Water Supply Plan Update"*

7. SEFLUC Upcoming Meetings/Presentations:

Monday, March 10, 2025
Presentation on Saltwater Intrusion

Peter Kwiatkowski from the South Florida Water Management presenting: *"2024 SFWMD Saltwater Interface Mapping Update"*

AND

Presentation on the EPA's Effective Utility Management Framework

Randy Brown from the City of Pompano Beach presenting: *"Effective Utility Management"*

8. Adjourn

Next Meeting: March 10, 2025
1:30 – 4:00 PM
In Person

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