



**DATE:** January 13, 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 November 18, 2024 (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 (Poonam Kalkat, City of Boynton Beach)
  - 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

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Marta Reczko City of Margate	<i>Chair</i> Poonam Kalkat City of Boynton Beach	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Vice Chair</i> James Ferguson Miami-Dade WASD	<i>Secretary</i> Maria Loucraft Broward County WWS
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**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, January 13, 2025  
Presentation on I/I

Tim McRoberts from USSI presenting: *“Historical Approach on I/I Abatement.”*

**AND**

Presentation on a Pre-Apprenticeship Program

Felix Collazo from Junior Achievement of South Florida presenting: *“Building Tomorrow’s Workforce: An Introduction to Junior Achievement Pre-Apprenticeship Program.”*

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

Monday, February 10, 2025  
Presentation on topic 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”*

**8. Adjourn**

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

*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