



DATE: May 12, 2025
TO: Members of the Southeast Florida Utility Council
FROM: Marjorie Craig, SEFLUC Secretary
SUBJECT: MINUTES
1:30 PM – 04:00 PM
Meeting: In Person
6500 Congress Ave
Boca Raton, FL 33487

1. Administrative:

- a) Welcome, Call to Order, Introductions (Maria Loucraft, Broward County WWS)
- b) Review and approval of SEFLUC Meeting Minutes for April 14, 2025 (Marjorie Craig, Village of Tequesta)
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

2. Special Presentation:

Presentation from the South Florida Water Management District
John Mitnk, PE, Chief District Engineer and Assistant Executive Director
Mark Elsner, Bureau Chief, Water Supply
“Current Water Conditions and Operations in the Lower East Coast”

3. Regulatory/Legislative:

- a) Regulatory/Legislative Update (Nicolas Porter, de la Parte and Gilbert, PA).

4. Events update:

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
 - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

5. Utility Issues Committees: (James Ferguson, Miami-Dade WASD)

- a) Safety Group Meeting:
Next meeting: TBD
- b) Communications Workshop

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Poonam Kalkat City of Boynton Beach	<i>Chair</i> James Ferguson Miami-Dade WASD	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Vice Chair</i> Maria Loucraft Broward County WWS	<i>Secretary</i> Marjorie Craig Village of Tequesta
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Messaging workshop with Beth Frady from HDR held on April 10th. Second Workshop Status and Practice Sessions. SEFLUC Session planned for June 9th at 12:30 pm

- c) CDL Training
First event update and future events status

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

- a) Next steps on addressing the issue of underground utility damage by directional drilling contractors.

7. Presentations:

Presentation on Artificial Intelligence

Jason Kurrle and Mike Flaherty, from Trinova Inc., presenting: *"AI-enabled industry trends"*

AND

Presentation on Artificial Intelligence

Philip Hansel, from AI-Ops, presenting: *"Workshop: AI Pilot Projects & How to make your next project AI-ready"*

8. SEFLUC Upcoming Meetings/Presentations:

Monday, June 9, 2025

Presentation on Coastal Stormwater Resilience and Adaptation

Rares Patrica, from Ardurra, presenting: *"Stop the Sneaky Leaks: Fort Lauderdale's I&I Reduction for a Resilient Future"*

AND

Presentation on Groundwater Model

Angela Montoya and Virginia Walsh, from Miami Dade WASD, presenting: *"Calibration of a Shallow Coastal Aquifer Density Dependent Transport Mode and Preparation for 2050 Sea-level Rise Model Scenarios, Miami Dade County, Florida"*

9. Adjourn

Next Meeting: June 9, 2025
1:30 – 4:00 PM
In Person

<i>Webmaster</i> Anne Murray Martin County	<i>Past Chair</i> Poonam Kalkat City of Boynton Beach	<i>Chair</i> James Ferguson Miami-Dade WASD	<i>Treasurer</i> Kara Mills City of Boca Raton	<i>Vice Chair</i> Maria Loucraft Broward County WWS	<i>Secretary</i> Marjorie Craig Village of Tequesta
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