



# Southeast Florida Utility Council

**DATE:** March 4, 2026  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Joshua McDermott, SEFLUC Secretary  
**SUBJECT:** **Meeting Minutes**  
**SPECIAL SEFLUC MEETING EVENT**  
**March 9, 2026**  
**11:00 AM – 4:00 PM**  
**3501 W. Prospect Road**  
**Fort Lauderdale, FL 33309B**

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## AGENDA

**A. The City of Fort Lauderdale’s Prospect Lake Clean Water Center Tour  
Kiewit Tour and Presentation** (see attached flyer for directions and logistics)

- 11 am Meet at Building 1 Conference Trailer
- 11 am-11:45 am Site Presentation (Kiewit)
- 11:45 am- 12:30 pm Walking Tour
- 12:30 pm – 1:30 pm Lunch and P3 Presentation (Building 1 Conference Trailer)

**ACTIVE CONSTRUCTION SITE – PPE IS REQUIRED**

Hard-toed boots/no sneakers, hard hats, safety glasses, gloves...bring your own if you have them, or we can supply

**B. SEFLUC Meeting 1:30 pm – 4 pm**

**1. Administrative:**

- a) Welcome, Call to Order, Introductions (James Ferguson, Miami-Dade WASD)
- b) Review and approval of SEFLUC Meeting Minutes for February 9, 2026, meeting (Joshua McDermott, City of Boynton Beach)
- c) Treasurer’s Report (Kara Mills, City of Boca Raton)

**2. Regulatory/Legislative:**

<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> Joshua McDermott City of Boynton Beach
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- 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. SEFLUC Business:** (James Ferguson, Miami-Dade WASD)

**5. Presentation:**

*Maintaining Effective Corrosion Control for Prospect Lake Clean Water Center:*  
Nick Easter and Anderson Mai, Jacobs

**6. SEFLUC Upcoming Meetings/Presentations:**  
TBD

**7. Adjourn**

**Next Meeting:** April 13, 2026  
1:30 PM – 4:00 PM  
In Person  
6500 Congress Ave  
Boca Raton, FL 33487