



DATE: June 4, 2014
TO: Members of the Southeast Florida Utility Council
FROM: Sherry Negahban, SEFLUC Secretary
SUBJECT: **Meeting - Monday, June 9, 2014**
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Avenue
Boca Raton, Florida 33487

AGENDA

1) Administrative:

- a) Welcome, Call to Order, Introductions (Gio Batista, City of Sunrise)
- b) Review and Approval of Meeting Minutes for May 12, 2014 (Sherry Negahban, Miami-Dade WASD)
- c) May 2014 Treasurer's Report (Lauren Burack, City of Boca Raton)

2) Regulatory/Legislative

- a) May Legislative Update – Kristin Melton, de la Parte & Gilbert, PA
- b) Regulatory Update – Lauren Burack, City of Boca Raton

3) Events update

- a) Upcoming Events – Lisa Wilson-Davis

4) Utility Issues Committees

5) Presentations:

- a) "The importance of Sanitary Sewer Evaluation Studies to South Florida", by Ethan Heijen, Hazen and Sawyer

Webmaster
Anne Murray
Martin County

Past Chair
Bertha Goldenberg
Miami-Dade WASD

Chair
Giovanni Batista
City of Sunrise

Vice Chair
Brandon Selle
Seacoast Utility Authority

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Sherry Negahban
Miami-Dade WASD



6) **SEFLUC Business** – Gio Batista, City of Sunrise

7) **SEFLUC Upcoming Meeting Presentations (July 2014)**

- a) Presentation by Eva Steinle-Darling of Carollo Engineering on Direct Potable Water Reuse
- b) Presentation by James D. Englehardt of University of Miami on Net-Zero Demonstration Project

8) **Adjourn**

Next Meeting

July 14, 2014

1:30 – 4:00 PM

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