



DATE: January 8, 2018
TO: Members of the Southeast Florida Utility Council
FROM: Virginia Walsh, SEFLUC Secretary
SUBJECT: Meeting Minutes
1:30 – 4:00 PM
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

1) Administrative:

- a) Welcome, Call to Order (1:40 pm), Introductions (Lauren Burack, City of Boca Raton).
- b) Review and Approval SEFLUC Meeting Minutes for December 11, 2017 (Virginia Walsh, Miami-Dade County)
 - Motion to approve: Lisa Wilson-Davis, City of Boca Raton
 - 2nd: Randy Brown, City of Pompano Beach
- c) Treasurer's Report (Lauren Burack, City of Boca Raton).

2) Regulatory/Legislative:

- a) Regulatory Update (Lisa Wilson-Davis, City of Boca Raton)
- b) Legislative Update (Kristin Melton, De La Parte and Gilbert)

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: (Virginia Walsh on behalf of Natalia Garcia).

- a) Safety Committee Report
- b) Next Safety Group Meeting

Webmaster
Anne Murray
Martin County

Past Chair
Sherry Negahban
Miami-Dade WASD

Chair
Natalia Garcia
City of Sunrise

Vice Chair
Christopher
Pettit Palm
Beach County

Treasurer
Lauren Burack
City of Boca Raton

Secretary
Virginia Walsh
Miami-Dade WASD



- 5) **SEFLUC Business** (Lauren Burack, City of Boca Raton).
 - a) Report of Activities Lauren Burack, City of Boca Raton)

6) **Presentations:**

Florida Section AWWA Workshop:

Bob George, Tetra Tech: Clouds & Things: The implications of Cloud and Internet-of-Things for SCADA/ICS

7) **SEFLUC Upcoming Meeting Presentations (March 12, 2018)**

- a) Lenny Roth – IDE Technologies: Advanced treatment for reuse applications
- b) David Glenwright, Black & Veatch: Advance Water Metering Infrastructure

Adjourn

Next Meeting

March 12, 2018
1:30 - 4:00 pm
City of Boca Raton
6500 Congress Ave.
Boca Raton, Florida 33487

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