



**DATE:** May 28, 2010  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Anne Murray, Secretary  
**SUBJECT:** **Meeting - Monday, June 14, 2010**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Avenue  
Boca Raton, Florida 33487

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## AGENDA

### **1) Administrative:**

- a) Welcome, Call to Order, Introductions (Lisa Wilson-Davis, City of Boca Raton)
- b) Review / Approval of Minutes, May 2010
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

### **2) Session: Consultant/Utility Roundtable – All Members to Participate**

*Send topics to contacts below for open discussion and solution development in roundtable setting.*

- a) Utility point of contact for consultants - Maurice Tobon, Palm Beach County  
[mtobon@pbc.com](mailto:mtobon@pbc.com)
- b) Consultant point of contact for utilities – Larry Elliott, Carollo Engineers  
[lelliott@carollo.com](mailto:lelliott@carollo.com)

### **3) SFWMD/SEFLUC Meeting Discussion**

- a) Summary of June 7, 2010 Meeting
- b) Next meeting scheduled for August 23, 2010
- c) Discussion of next meeting topics – member input.

### **4) Legislative/Regulatory/Events Update – Lisa Wilson-Davis, City of Boca Raton**

- a) Waterbody Reclassification
- b) Numeric Nutrient Criteria Update
- c) Backflow – Cross Connection
- d) DOH Rule
- e) Others

### **5) SEFLUC Business**

- a) Water Conservation Efforts
- b) Future Agenda Items

*Past Chair*  
Randy Brown  
City of Pompano Beach

*Chair*  
Lisa Wilson-Davis  
City of Boca Raton

*Vice Chair*  
Ron Nunes  
Parkland Utilities

*Treasurer*  
Julie Leonard  
City of Ft. Lauderdale

*Secretary*  
Anne Murray  
Martin County



- i) Tentative Speaker – West Palm Beach Commissioner Kimberly Mitchell, *Creative Financing Options for Public Utilities*
  - (1) Operations
  - (2) Outreach efforts - FSAWWA Region 6 Water Tower Contest – August 2010
- ii) Others –

## 6) Upcoming Events

## 7) Adjourn

### Next Meeting

July 12, 2010

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

*Past Chair*  
*Randy Brown*  
*City of Pompano Beach*

*Chair*  
*Lisa Wilson-Davis*  
*City of Boca Raton*

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*Martin County*