



DATE: July 28, 2010
TO: Members of the Southeast Florida Utility Council
FROM: Anne Murray, Secretary
SUBJECT: **Meeting - Monday, August 9, 2010**
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 (Lisa Wilson-Davis, City of Boca Raton)
- b) Review / Approval of Minutes, July 2010
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

2) **Presentation:** Cory Johnson, CH2MHILL – *Climate Change & Sustainability Considerations*

3) **Consultant/Utility Roundtable – All Members to Participate**

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

- (1) Utility point of contact for consultants - Maurice Tobon, Palm Beach County
mtobon@pbc.com
- (2) Consultant point of contact for utilities – Larry Elliott, Carollo Engineers
lelliott@carollo.com

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

- a) Discussion of entering into a Memorandum of Understanding for the Southeast Florida region and letter of support for the South Florida and Treasure Coast Regional Planning Council's regional application to the U.S. HUD Sustainable Communities Planning Grants Program.

5) **SEFLUC Business & Upcoming Meeting Presentations**

- a) Discussion of proposed website upgrade.
- b) Water Conservation Efforts
- c) Upcoming Agenda Items.
 - i) *Financing Improvements to Water and Wastewater Infrastructure*, Kimberly Mitchell, Senior Vice President, Loop Capital

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



- ii) Utility Operations
- iii) Outreach efforts - FSAWWA Region 6 Water Tower Contest – August 2010
- d) Others

6) Adjourn

Next Meeting

September 13, 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

Vice Chair
Ron Nunes
Parkland Utilities

Treasurer
Julie Leonard
City of Ft. Lauderdale

Secretary
Anne Murray
Martin County