



DATE: December 28, 2011
TO: Members of the Southeast Florida Utility Council
FROM: Bertha Goldenberg, Secretary
SUBJECT: **Meeting - Monday, January 9, 2012**
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 (Ron Nunes, Parkland Utilities)
- b) Review / Approval of Minutes, October 2011 (Bertha Goldenberg, Miami-Dade)
- c) Treasurer's Report (Julie Leonard, City of Ft. Lauderdale)

2) Discussion of SEFLUC Board/Topics for future meetings

3) Regulatory/Events Update - Lisa Wilson-Davis, City of Boca Raton

- a) Regulatory update
 - i) FDEP Rules 62-302 & 62-303
 - ii) Water Shortage Update
- b) Events update
 - i) SE Florida 4-County Climate Change Workshop (12/8-9/2011)
 - ii) FWEAUC/SEFLUC Joint Meeting (12/12/2011)
 - iii) SFWMD Governing Board (12/14-15/2011)
 - iv) WRAC Meeting (1/5/2012)
 - v) Upcoming Events

4) Presentations:

- a) **2012 State Legislation**
John J. Fumero, P.A., Rose, Sundstrom & Bentley, LLP
- b) **C-51 Project Update**
Patrick A. Martin, PE, Director of Engineering, Lake Worth Drainage District

Past Chair
Lisa Wilson-Davis
City of Boca Raton

Chair
Ron Nunes
Parkland Utilities

Vice Chair
Anne Murray
Martin County

Treasurer
Julie Leonard
City of Ft. Lauderdale

Secretary
Bertha Goldenberg
Miami Dade WASD



5) SEFLUC Business & Upcoming Meeting Presentations:

a) *Maintenance Edge & Utility Trac Plus: Saving Money, Increasing Efficiencies, and Improving Services*

Kristin Williams, Application Engineer and Jon Mills, Sales Representative; Facility Dude

6) Adjourn

Next Meeting

February 13, 2012

1:30 – 4:00 PM

City of Boca Raton

6500 Congress Avenue

Boca Raton, Florida 33487

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