



RESILIENT ENVIRONMENT DEPARTMENT

Mailing Address: 115 S. Andrews Avenue, Room 329A-B • Fort Lauderdale, Florida 33301
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AGENDA

**Broward County Water Advisory Board Technical Advisory Committee Meeting
Friday, April 19, 2024, 9:30 AM In-person and Virtual Meeting via Zoom.**

The Broward County Technical Advisory Committee meeting will be conducted hybrid with an in-person quorum required of the Technical Advisory Committee Members. The physical location of the meeting will be Government Center East, 115 S. Andrews Avenue Room 430. Members of the public will be seated in the room first come, first serve, but we encourage virtual participation. To join the meeting virtually, please click here <https://broward-org.zoomgov.com/j/1605937596> Meeting ID: 160 593 7596, 1-646-828-7666 US (New York). Please maintain your microphones or phones on mute when not speaking and until called upon. Use the raised hand icon to request to speak and be called upon by the Chair.

- I. **Statement of Meeting Objectives [Mr. Randy Brown, Vice Chair]**
- II. **Roll Call [Dr. Gregory Mount, RE]**
- III. **Public Comments: Please use raise hand icon in Zoom. Please limit to 3 minutes.**
- IV. **Plaque Presentation: Mr. Tim Welch, Director of Utilities, City of Sunrise.**
- V. **Elections**
 - a. ****Chair**
 - b. ****Vice Chair**
- VI. **Membership Vacancies (3)**
 - a. ****At-Large**
 - b. ****298 District**
 - c. ****Utility Director/City Engineer/Public Works Department Director**
- VII. ****TAC Approval of Minutes for 2/16/2024**
- VIII. **Announcements [Dr. Jennifer Jurado, RE]**
- IX. **Presentations:**
 - A. **Miami Wellfield Optimization (20p, 10d)**
Dr. Virginia Walsh, P.G., Chief, Hydrogeology Technical Services Division, Miami-Dade Water and Sewer Department.
 - B. **Knowledge Retention (20p, 10d)**
Randy Brown, P.E., Utilities Director, City of Pompano Beach.
 - C. **LCRR Compliance Deadline is Quickly Approaching: Considerations to Ensure A Successful Lead and Copper Program (30p, 15d)**
Nathan Rothe, Principal Scientist, and Becki Rosenfeldt, Senior Associate, Hazen and Sawyer.
- X. **New Business**
 - a. **Announcement of Election Results**
 - b. **Ideas for Future Presentations**
- XI. **Next scheduled TAC Meeting: June 21, 2024, 9:30 a.m.**
- XII. **Next scheduled Joint WAB and WRTF Meeting: May 16, 2024, 1:30PM-3:00PM in Palm Beach County.**
- XIII. **ADJOURN**

**** Requires TAC vote**