



**ENVIRONMENTAL PROTECTION and GROWTH MANAGEMENT DEPARTMENT
ENVIRONMENTAL PLANNING and COMMUNITY RESILIENCE DIVISION**

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

**Broward Water Advisory Board Technical Advisory Committee Meeting
Friday, April 16, 2021, 9:30 AM Virtual Meeting via WebEx**

A meeting of the Technical Advisory Committee to the Water Advisory Board will be held on Friday, April 16, 2021, at 9:30 AM and it will be conducted virtually. Please register in advance at webex.com using the attached document.

WebEx details: (Meeting Number 185 210 549) or by phone at +1-415-655-0002. Meeting password: 0416. 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. See attached Job Aid.

- I. **Roll Call** [*Gregory Mount, EPGMD*]
- II. **Statement of Meeting Objectives** [*Kevin Hart, Chair*]
- III. **Public Comments: Please use raise hand icon in WebEx.** Please limit to 3 minutes.
- IV. ****TAC Approval of Minutes for February 19, 2021.**
- V. **Candidates for Environmental Representative Category Introduction.** (1 to 2-minute limit).
- VI. ****TAC Vote on Environmental Representative vacancy.**
- VII. **Presentations:**
 - A. **Critical Resiliency Infrastructure** (15p, 10d)
Ana Carolina Coelho Maran, P.E., Ph.D. District Resiliency Officer, South Florida Water Management District.
 - B. **Comprehensive Sanitary Sewer System Evaluations: Examples from the Region**
 - a. **City of Oakland Park's Sanitary Sewer System Evaluation and Rehabilitation Program** (15p, 10d).
Chris Lips, Assistant Public Works Director, City of Oakland Park, and Ethan Heijn, PE. Senior Associate, Hazen and Sawyer.
 - b. **City of Pompano Beach Sanitary Sewer System Evaluation.** (15p, 10d).
Randy Brown, Utilities Director for the City of Pompano Beach, Fl.
 - c. **WIFIA Funding and GIS Technology Delivers \$82 Million Gravity Sewer Rehab Program.**
TetraTech. (15p, 10d). Janine Alexander, PE. Senior Project Manager, Tetra Tech.
 - C. **Water Matters Month and Youth Climate Summit Updates** (10p, 5d)
Sara Forelle, AICP. Natural Resources Section Manager, Broward County Environmental Planning and Community Resilience Div.
- VIII. **New Business and Open Discussion**
 - a. **Results of TAC Vote on Environmental Representative Vacancy**
- IX. **Next scheduled TAC Meeting: June 18, 2021, 9:30 a.m., Anticipated Virtual**
- X. **Next scheduled Joint WAB/TAC Meeting: May 14, 2021, 10:00 a.m., Anticipated Virtual**
- XI. **ADJOURN**

**** Requires TAC vote; Attachments: Draft Summary Minutes- 2/19/21; Webex Job Aid**