

Minutes of TIFA LLC Meeting
January 19, 2018
11:30 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, Florida 32796

Persons in Attendance

Mike Brown, Miami Corporation, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, City of Titusville, City Attorney
Andrew Jantzer, City of Titusville, Water Resources Deputy Director
Anna Abreu-Ochoa City of Titusville
Susan Pattock, Farnton Water Resources (by telephone)
Helen Hutchens, Farnton Water Resources (by telephone)
David deNagy, GMS LLC

David deNagy conducted the meeting.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of December 21, 2017

Member Ball moved to approve the minutes of the December 21, 2017 meeting as presented. Member Brown concurred and the motion passed.

Financial Items and Reports

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: James Perry)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$11,258.36. Member Brown concurred and the motion passed.

III. Consideration of Member Distribution (Presenter: Helen Hutchens)

Member Ball moved to approve member distribution in the total amount of \$300,000 with \$150,000 to each member. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

IV. Well WR-8 Restoration Status (Presenter Sean Stauffer)

Mr. Stauffer stated, I passed out the two graphs completed by Jim Boyd, one for WR-8 and one for WR-9. Jim has added the flow rates and you can see the flow rate for WR-8 was reduced in December. We are not yet seeing a drop in chlorides since the change in flow rate occurred in mid-December and we only have a few data points at the reduced flows. I included WR-9 so that you can see as we decreased the flows the chlorides decreased. These two wells are located close to each other and we expect them to operate similarly. It is our recommendation to closely monitor WR-8. We are hoping that under the lower flow rates that we will see a leveling off or gradual decline in the chlorides.

The warranty work is scheduled with Felix for Tuesday, January 23, 2018 and I believe they expect to get all the work done on that Tuesday.

V. Update on Rail Trail Project (Presenter: Andy Jantzer)

Mr. Jantzer stated, there are continued delays by the construction contractor; they had intended to have it paved by now. We did a drive through of the city utilities and found they are still doing preparations for large portions of the project. There is still a final drive-through of what is supposed to be the paved trail scheduled for next Friday, January 26, 2018.

VI. Area IV Update (Presenter: Sean Stauffer)

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for Thursday, February 15, 2018 at 11:30 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:41 a.m. Member Ball concurred and the meeting adjourned.