

Minutes of TIFA LLC Meeting  
January 23, 2020  
11:03 a.m.  
City of Titusville Water Resources  
Mourning Dove Water Plant  
2836 Garden Street  
Titusville, Florida

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  
Anna Abreu-Ochoa, City of Titusville  
Andrew Jantzer, City of Titusville  
David Fuechtman, Farmton Water Resources (by telephone)  
Helen Hutchens, Farmton Water Resources  
Ernie Cox, Family Lands Remembered  
Daniel Laughlin, GMS LLC

Daniel Laughlin conducted the meeting.

**Roll Call**

Member Ball moved to add consideration of the Pace Analytical proposal for sampling to the agenda. Member Brown concurred and the motion passed.

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of December 23, 2019**

Member Brown moved to approve the December 23, 2019 meeting minutes as presented. Member Ball 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 \$11,814.20. Member Brown concurred and the motion passed.

### **Staff Reports/Informational Items**

#### **III. The Colinas Group – Major Ion Results Review (Presenter Sean Stauffer)**

Mr. Stauffer stated, in February we noticed some increases in chloride levels in some of the salt water monitoring wells and we brought the Colinas Group in to do some analysis and they identified some likely candidates and part of their ultimate recommendation was that we would continue the monitoring of production well 5A, salt water monitoring well 1 and 7. In the 2020 budget we included money for this activity but wanted to bring a cost for those evaluations of the data to the management committee for review and approval. They will be doing two reviews in February 2020 and August 2020 of well monitoring data that is collected and the cost for these two evaluations is \$4,000. Staff recommends that the management committee approve this expenditure.

Member Ball moved to approve the proposal from the Colinas Group in the amount of \$4,000. Member Brown concurred and the motion passed.

#### **Proposal from Pace Analytical**

Mr. Stauffer stated, this proposal is for Pace Analytical Services to go out and collect the samples and do the testing that will be associated with the analysis performed by the Colinas Group. This is for the sampling and testing of wells 5A, saltwater monitoring well 1 and 7. Funds for this work have been included in the 2020 budget.

Member Ball moved to approve the proposal from Pace Analytical Services, LLC. for quarterly testing & sampling of wells 5A, saltwater monitoring well 1 and 7 in the amount of \$3,800. Member Brown concurred and the motion passed.

### **Other Business**

### **Public Comment**

### **Next Scheduled Meeting**

The next meeting will be February 27, 2020 at 11:30 a.m.

**Open Items**

**Adjournment**

Member Ball moved to adjourn the meeting at 11:12 a.m. Member Brown concurred and the meeting adjourned.