

Minutes of TIFA LLC Meeting
January 24, 2019
11:00 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
Gene DeMayo, City of Titusville
David Fuechtman, Farmton Water Resources (by telephone)
Susan Pattock, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)

Jim Perry conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of December 28, 2018

Member Ball moved to approve the December 28, 2018 meeting minutes 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 \$9,406.95. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

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

Mr. Stauffer stated, the latest chloride data for WR-8 remains in the same range that it was for the last six months. We are considering that WR-8 is now at a stable operating point. We have reduced the chloride sampling from twice a week to once a week because of the stability that we have seen. We don't think it needs to be as closely monitored as it was.

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

Mr. Jantzer stated, there is currently a city contractor completing the final punch list for pull boxes and valve boxes that were buried by the contractor. That work was to occur in December and was postponed to this month and they are currently working on it now. I believe they have all the pull box work done at this point and they are working on the water valves.

Other Business

Mr. Perry stated, I did want to ask the members to consider approving documents necessary to add a couple of signatories on the operating account. Dave deNagy of our office is semi-retired and he was a signatory. I would like to add Ariel Lovera and Daniel Laughlin of GMS. There are dual signatories required on the checks and we need enough people that have that ability. Of course, Mr. Ball and Mr. Brown are on the account with a couple other people.

Member Brown moved to authorize staff to move forward with signing the necessary documents to add Ariel Lovera and Daniel Laughlin as signatories to the operating account and to remove Dave deNagy. Member Ball concurred and the motion passed.

Member Ball noted that he has been reappointed for another three year term by the City.

Public Comment

Next Scheduled Meeting

The next meeting will be held February 28, 2019 at 11:30 a.m.

Open Items

Member Ball stated, the city clerk's office called me and said your term is coming to an end and do you wish to be reappointed. I'm told that will come before the council on the 29th of January.

Mr. Broome stated, they did it on the last agenda. The 29th is a special meeting.

Adjournment

Member Ball moved to adjourn the meeting at 11:08 a.m. Member Brown concurred and the meeting adjourned.