

Minutes of TIFA LLC Meeting  
March 26, 2020  
11:00 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  
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)

Jim Perry, GMS LLC

Jim Perry conducted the meeting.

**Roll Call**

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of February 27, 2020**

Member Brown moved to approve the February 27, 2020 meeting minutes as presented. Member Ball concurred and the motion passed.

**II. Approval of Production Well Major Ion Sampling and Testing Services for the Area IV Wellfield (Presenter: Sean Stauffer)**

Member Ball moved to approve the proposal from Pace Analytical Services, LLC for production well major ion sampling and testing services for the Area IV wellfield in the amount of \$7,700. Member Brown concurred and the motion passed.

### **Financial Items and Reports**

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

Member Brown moved to ratify the expenses paid from the operating account and request for reimbursement. Member Ball concurred and the motion passed.

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

### **Other Business**

### **Public Comment**

### **Next Scheduled Meeting**

### **Open Items**

### **Adjournment**

Member Brown moved to adjourn the meeting at ----- a.m. Member Ball concurred and the meeting adjourned.