

Minutes of TIFA LLC Meeting  
April 19, 2018  
1:30 p.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  
David Fuechtman, Farmton Water Resources (by telephone)  
Susan Paddock, Farmton Water Resources (by telephone)  
Pat Gagliardi, Farmton Water Resources (by telephone)  
David deNagy, GMS LLC

David deNagy conducted the meeting.

**Roll Call**

Mr. deNagy called the meeting to order at 1:30 p.m. and called the roll.

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of March 13, 2018**

Member Brown moved to approve the March 13, 2018 meeting minutes. 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 \$19,997.39. Member Brown concurred and the motion passed.

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

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

Mr. Stauffer stated, I handed out the graphs and information prepared by Jim Boyd. As you can see we have reduced the flows, we have reduced them a number of times and even with that we see that the chloride trends are still increasing. I spoke with the lab today, we don't have any more data than what is on here. I think the latest data point was from April 3<sup>rd</sup> and there was a phone call last week and the consensus by staff was to continue to closely monitor and hopefully given a little more time the flow reductions are going to result in lower chlorides. Clearly the well is not behaving the way we hoped but we still want to give it a little more time at the current reduced flow rate before we recommend any further action.

Ms. Pattock stated, I think Jim Boyd agreed to wait and see but we would be ready to take action should it continue at this level.

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

Mr. Jantzer stated, FDOT is working toward the goal of substantial completion. They are trying to get all the stakeholders to sign off on punch list items and such so they can render it back. The city does have some outstanding buried and damaged boxes that are on our list that we have been providing to FDOT and we are not in the loop anymore as to details of the actual close-out process. The rail trail is in place, but we do have a few buried and damaged boxes that we are asking the FDOT to resolve and fix and get it to a serviceable condition. As it stands right now we are working through that process.

### **Other Business**

### **Public Comment**

### **Next Scheduled Meeting**

The next scheduled meeting will be May 24, 2018 at 11:30 a.m.

### **Open Items**

## **Adjournment**

Member Ball moved to adjourn the meeting at 1:36 p.m. Member Brown concurred and the meeting adjourned.