

Minutes of TIFA LLC Meeting
May 21, 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
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 April 23, 2020

Member Brown moved to approve the April 23, 2019 meeting minutes as presented. Member Ball concurred and the motion passed.

II. Approval of AWK – Meter Testing Proposal (Presenter: Sean Stauffer)

Mr. Stauffer stated, this is for our annual meter testing. There are meters on each of the 15 raw water wells and they record gallons that are withdrawn from those wells and that turns into the water bill. We have them tested each year for accuracy. The company we have had for the past three years is AWK and that is the proposal in front of you; this year the quote is \$375 higher than last year, but we still recommend staying with this company because they provide very good results and have worked with us very well for the past three years and we are very satisfied with their performance.

Member Ball moved to approve the proposal from A.W.K. for flow meter calibrations check for the Area IV wellfield production wells in the amount of \$3,000. 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 Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$10,964.40. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be June 25, 2020.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:06 a.m. Member Brown concurred and the meeting adjourned.