

Minutes of TIFA LLC Meeting  
May 30, 2019  
11:09 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 Paddock, Farmton Water Resources (by telephone)  
Pat Gagliardi, Farmton Water Resources (by telephone)  
Helen Hutchens, Farmton Water Resources (by telephone)  
Daniel Laughlin, GMS LLC

Daniel Laughlin conducted the meeting.

**Roll Call**

**Action Items**

**I. Approval of the Minutes of the TIFA LLC Meeting of April 30, 2019**

Member Brown moved to approve the April 30, 2019 meeting minutes as presented. Member Ball concurred and the motion passed.

**II. Consideration of Proposal for Wellfield Calibration Checks (Presenter: Sean Stauffer)**

Mr. Stauffer stated, each year we have a company calibrate the meters on the production wells that are used for billing. We reached out to AWK Industries, the company that did it last year and received a quote of \$2,625 for the 15 wells. We were going to reach out to another group

that bid on it last year, but they were no longer in business. We would ask for approval of the expenditure associated the calibration.

Member Ball moved to approve the proposal for wellfield calibration checks from AWK Industries, Inc., in the total amount of \$2,625.00. Member Brown concurred and the motion passed.

### **Financial Items and Reports**

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

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$9,869.86. Member Brown concurred and the motion passed.

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

#### **IV. Discussion of Groundwater Quality Evaluation Report for Area IV Wellfield**

Mr. Stauffer stated, we have noticed some increases in the salinity levels in two of the saltwater monitoring wells in the Area IV wellfield. We reached out to Bob Oros with the Colinas Group to have them do an analysis and provide recommendations associated with these changes in salinity levels. The general findings were that things are okay, that no action needs to be taken at this time, but they do recommend we increase some of the sampling and testing associated with the saltwater monitoring wells.

Staff has already increased the sampling for the production wells in and around that area from monthly to twice a month. For the increased sampling recommended on the saltwater monitoring wells we are going to request that Pace Labs do this work. Unfortunately, the city is not able to provide additional labor as well as the testing for this event. The current price provided from Pace Labs is \$1,140 per month, the plan is to sample for three months, June through August, and after those initial three months we may move that sampling back to quarterly depending on the results. Bob Oros is available by phone if we have any technical questions and if there are any general questions, I will do my best to answer those.

Ms. Hutchens stated I reviewed the budget to actual as of April 30<sup>th</sup> and we do have room in the budget at this point in time for these additional costs and we will continue to monitor the budget as the year continues to ensure that we don't go over budget in total.

Member Ball moved to approve the increased sampling for three months using Pace Labs. Member Brown concurred and the motion passed.

### **Other Business**

**Public Comment**

**Next Scheduled Meeting**

The next meeting will be June 27, 2019 at 11:00 a.m.

**Open Items**

**Adjournment**

Member Brown moved to adjourn the meeting at 11:22 a.m. Member Ball concurred and the meeting adjourned.