

Minutes of TIFA LLC Meeting
May 1, 2013
2:30 p.m.
City of Titusville Water Resources
2836 Garden Street
Titusville, FL 32796

Persons in Attendance:

Mike Brown, TIFA Management Committee Member
Dwight Severs, TIFA Management Committee Member
John Peterson, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, Titusville City Attorney
Barbra Goering, Farmton Water Resources, LLC (by phone)
Susan Paddock, Farmton Water Resources, LLC (by phone)
David Fuechtman, Farmton Water Resources, LLC (by phone)
Pat Gagliardi, Farmton Water Resources, LLC (by phone)
Dave deNagy, GMS, LLC

Dave deNagy conducted the meeting.

Action Items:

I. Award Bid for Area IV Phase 2 Well Drilling

Sean Stauffer advised that the members were provided with the references for Advanced Well Drilling, Inc., which submitted the low bid for the Phase 2 well drilling. With this additional information CPH stays with their recommendation that TIFA award the bid to Advanced Well Drilling, Inc. Member Severs based upon information received and in light of a performance and payment bond moved to approve the bid from Advanced Well Drilling, Inc. Member Brown concurred and the bid was approved.

Financial Items & Reports: None.

Staff Reports / Informational Items: None.

Other Business: None.

Public Comment:

None

Next Scheduled Meeting:

Member Brown moved to approve the next scheduled meeting to be May 22, 2013 at 2:30 p.m. at the City of Titusville, Water Resources, 2836 Garden Street, Titusville, Florida. Member Severs concurred and the meeting was approved.

Open Items: None.

Adjournment:

Member Brown moved to adjourn the meeting at 2:38 p.m. Member Severs concurred and the meeting was adjourned.