

Minutes of TIFA LLC Meeting
June 25, 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
David Fuechtman, 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 May 21, 2020

Member Ball moved to approve the May 21, 2020 meeting minutes as presented. Member Brown concurred and the motion passed.

II. Approval of Annual Wetlands Monitoring and Reporting (Presenter: Sean Stauffer)

Mr. Stauffer stated, for the last three years DRMP has conducted the Area IV wellfield monitoring and reporting and they have done an excellent job. The contract has expired and I reached out to DRMP and asked for a quote for another two years and the quote is \$4,500 a year and represents an increase of \$300 per year over the previous contract approved in 2017. Staff recommends that we move forward with a two-year contract with DRMP.

Member Ball moved to approve the annual wetlands monitoring and reporting with DRMP in the amount of \$4,500 per year. 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 totaling \$9,474.38. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be scheduled for July 23, 2020 at 11:00 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:04 a.m. Member Brown concurred and the meeting adjourned.