

Minutes of TIFA LLC Meeting
June 26, 2018
11:00 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
Susan Paddock, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton Water Resources
Dave deNagy, GMS LLC

Dave deNagy conducted the meeting.

Roll Call

Mr. deNagy called the meeting to order at 11:00 a.m. and called the roll.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of May 24, 2018

Member Brown moved to approve the May 24, 2018 meeting minutes as presented. 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 total amount of \$10,276.38. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

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

Mr. Stauffer stated, I passed out graphs as well as the chloride data and you can see the latest data from June. The chlorides are still going up. We did experience a maximum of 116 mg per liter chlorides in late May and that is the highest recorded that we have had from this well but that was followed up with some lower numbers. We are not exactly sure what caused that, but we are still seeing increases. One thing we found recently is through the flow meter calculations that the flow meter on WR-8 was recording low and that means we were pumping at about 5 ½% higher than what we expected and that has now been corrected and we will get the same projected gallons, running at the same operating point but pulling out about 5% less water. We think moving forward that slight reduction will help. The recommendation is the same as it has been to wait and see and hopefully, the lower numbers that we experienced over the last week or two will stay but if they don't we will probably have some recommendation at the next meeting.

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

Mr. Jantzer stated, we are days away from FDOT closing out the construction project. When that happens we expect that all the assets will transfer to the city for the water main portion for maintaining TIFA for the Phase 1 Well area. We are probably very close to finalizing all that and getting transferred from being an FDOT project to going back to the utility ownership. Not that the ownership has changed but basically there will be no more FDOT contractor responsibility for any of those utilities.

Other Business

Member Ball stated, I would like to have on the next agenda an update on the status of the **Farmton** CUP and City of Titusville summary of population capacity numbers and growth strategies and actual growth at this point in time.

Public Comment

Next Scheduled Meeting

The next scheduled meeting will be July 26, 2018 at 11:00 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:25 a.m. Member Ball concurred and the meeting adjourned.