

Minutes of TIFA LLC Meeting  
July 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  
Chelsea Farel, City of Titusville  
Andrew Jantzer, City of Titusville, Water Resources Deputy Director  
Gene DeMayo, City of Titusville  
Susan Paddock, Farmton Water Resources (by telephone)  
Helen Hutchens, 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 June 26, 2018**

Member Ball moved to approve the June 26, 2018 meeting minutes as presented. Member Brown 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 amount of \$10,924.17. Member Brown concurred and the motion passed.

**Staff Reports/Informational Items**

### **III. Well WR-8 Restoration Status (Presenter: Andy Jantzer)**

Mr. Jantzer stated, at the last meeting the high chloride level at Well 8 was in the neighborhood of 106. We have received weekly data since then and the chloride level is oscillating slightly. I have data points, 101, 102, 100, 105 and 107 as time goes forward. That could be seen as regular aquifer variations and we are going to watch it and see if it changes.

Member Ball asked is there no change in the recommendation from the technical community?

Mr. Jantzer stated, at this point just get more data in. We had a slight flow reduction and now we are going to watch to see where the data is over a longer term.

Ms. Paddock stated, we are in agreement. Jim Boyd is monitoring it closely on our end and it doesn't seem like it has deteriorated significantly. He is hoping it still levels out and we need to wait another month.

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

Mr. Jantzer stated, the rail trail project is in the process of doing final closeout between FDOT and the general contractor. We worked out a claim for damages and buried utilities on the side directly with the general contractor. The city is going to address a final punch list that was developed a few months ago and it is locating a few of the buried valves and boxes and bringing them back up to grade. The city is going to take responsibility for that and we will probably implement that in about six months. We will need to close the trail to do some of the locations but that is part of working in the roads and trails. Essentially, the project is complete in terms of no anticipated new work and being officially closed out and open for business.

### **Other Business**

Mr. Perry stated, we do have a change with the business credit card and Gene DeMayo will be on as a signatory. We do have with this application consistent with prior amounts we have a limit of \$2,500 and we ask that the members consider increasing that to \$3,000. Part of the reason is the purchase of a variable speed drive motor is over that limit and if we have to go through a P.O. process and it is an item that does replenish their inventories so they can have a spare on the shelf if they need it. The price increased over the past few years and that is the impetus for asking for the increase.

Member Ball asked is that a budgeted expense?

Mr. Perry stated, there is a line item for repairs and maintenance. We don't replace them on a normal scheduled basis.

Member Ball moved to increase the limit on the credit card to \$3,000. Member Ball concurred and the motion passed.

### **Public Comment**

**Next Scheduled Meeting**

The next meeting will be August 23, 2018 at 11:00 a.m.

**Open Items**

**Adjournment**

Member Ball moved to adjourn the meeting at 11:09 a.m. Member Brown concurred and the meeting adjourned.