

Minutes of TIFA LLC Meeting
August 22, 2019
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
Richard Broome, City of Titusville, City Attorney
Anna Abreu-Ochoa, City of Titusville
Gene DeMayo, City of Titusville
David Fuechtman, Farmton Water Resources (by telephone)
Pat Gagliardi, 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 July 30, 2019

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

II. Consideration of Wetland Monitoring Well A4-6 Easement Modification (Presenter: Pat Gagliardi)

Ms. Gagliardi stated, this is a minor modification to an existing easement to adjust the boundaries to what is actually being used. The change to the size is immaterial so there is no need to adjust the capital contribution. It has been signed by John Rau on behalf of Miami Corporation, Swallowtail LLC and Farmton Water Resources LLC and we are looking for approval by the TIFA managers. We need signatures by both managers to get the modification executed.

Member Ball moved to approve the easement modifications for Monitoring Well A4-6. Member Brown concurred and the motion passed.

Financial Items and Reports

III. 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 \$14,483.08. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held September 26, 2019 at 11:00 a.m. at the same location.

Open Items

Adjournment

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