

Minutes of TIFA LLC Meeting  
August 23, 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  
Chelsea Farel, City of Titusville, City Attorney  
Andrew Jantzer, City of Titusville, Water Resources Deputy Director  
Gene DeMayo, City of Titusville  
Anna Abreu-Ochoa City of Titusville  
David Fuechtman, Farmton Water Resources (by telephone)  
Susan Pattock, Farmton Water Resources (by telephone)  
Pat Gagliardi, 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 July 26, 2018**

Member Ball moved to approve the July 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 \$6,625.34. Member Brown concurred and the motion passed.

**III Presentation of Second Quarter Financial Statements (Presenter: Helen Hutchens)**

Member Ball moved to accept the second quarter financial statements. Member Brown concurred and the motion passed.

**IV. Consideration of Capital Distribution Notice (Presenter: Helen Hutchens)**

Member Ball moved to approve the capital distribution in the amount of \$240,000. Member Brown concurred and the motion passed.

**Staff Reports/Informational Items**

**V. Farmton Consumptive Use Permit (CUP) (Presenter: David Fuechtman)**

Mr. Fuechtman stated, the last time this item was on the agenda Jim Boyd gave a lot of background information and detail regarding the CUP and at this time we were waiting for the West Volusia Consortium or any of the individual cities in the Consortium to want to move forward with us. We are still waiting for that to happen.

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

Mr. Stauffer stated, the latest data we have from WR-8 is from August and data points from August 3<sup>rd</sup> with chlorides of 108, August 7<sup>th</sup> chlorides of 106 and August 10<sup>th</sup> we recorded chlorides at 103. If you compare that to the minutes from last month's meeting we are still in the same neighborhood as far as chlorides go and that is anywhere from 100 to 110. We continue to look at it closely, the general consensus from staff is we are not happy where the chlorides are but at least they appear to be stable. The general guidance is to continue to closely monitor and if there are any changes from the current situation we would come back and propose some remedial actions.

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

Mr. Jantzer stated, there is no status change from the last meeting as far as we had two items that were on delay. We are finalizing the city punch list for the construction that is in place and that is being pushed until water levels recede a little bit. The other item is working out with the county and DEP as-built easement adjustments for the entire corridor. That is going through a

slow process because of the involvement of several agencies in the approval process but basically we are requesting some easement changes in 15 locations so we have all the easement paperwork match the actual as-built constructed locations of all the water main facilities.

#### **VIII. Report on Titusville Population and Growth Projections (Presenter: Andy Jantzer)**

Mr. Jantzer reviewed in detail the exhibit on population growth that covered from 2015 projected out to 2040 that included, water demand projections, water system capacity, historical water loadings and projected water loadings.

#### **Other Business**

#### **Public Comment**

#### **Next Scheduled Meeting**

The next meeting will be held September 27, 2018 at 11:00 a.m.

#### **Open Items**

#### **Adjournment**

Member Ball moved to adjourn the meeting at 11:38 a.m. Member Brown concurred and the meeting adjourned.