

Minutes of TIFA LLC Meeting
September 27, 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
Gene DeMayo, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Andrew Jantzer, City of Titusville, Water Resources Deputy Director
Richard Broome, City of Titusville, City Attorney
Anna Abreu-Ochoa City of Titusville
Susan Paddock, 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 August 23, 2018 (Presenter: James Perry)

Member Brown moved to approve the August 23, 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 amount of \$16,144.57. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

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

Mr. Stauffer stated, the latest chloride data from August 14th to September 14th have ranged from 96 to 103 and that is about the same as reported at the last meeting. Staff's recommendation is to closely watch the well and we are cautiously optimistic that it has stabilized.

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

Mr. Jantzer stated, at the last update we were on hold doing the final city punch list work until the water levels dropped. They are receding and I am using one of our wetland monitoring well sites as an indicator for that to start work on the punch list. We will be doing restoration and raising some of the buried pull boxes in addition to doing the final property corner pin placement on the monitoring well that we are looking at the water levels. When the water level looks like it is walkable on that site we will finish up the few punch list items.

Other Business

Public Comment

Next Scheduled Meeting

The next scheduled meeting will be October 25, 2018 at 11:00 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:05 a.m. Member Ball concurred and the meeting adjourned.