

TIFA LLC MEETING AGENDA
October 1, 2012
2:30 PM
MEETING LOCATION
CITY OF TITUSVILLE
WATER RESOURCES
2836 GARDEN STREET – TITUSVILLE, FLORIDA

Roll Call

Action Items

- I. Approval of minutes of TIFA LLC meetings of August 1, 2012 & August 15, 2012

Financial Items & Reports

- II. Request for Reimbursement to Barbra Goering for Payment to Florida Department of State, Division of Corporations

Staff Reports / Informational Items

- III. Proposed Meter Reading Dates – September 2012 – December 2013
- IV. Status of Area IV Phase 1 Construction Contract I (Presenter – Sean Stauffer)
- V. Status of Northern Trust Account Establishment (Presenter – Chris Long)
- VI. Status of Agreement between TIFA and City for Project Management of Area Wellfield, Phase 2 (Presenter – Sean Stauffer)
- VII. Such Other Business as May Come Before the Management Committee

Public Comment

Next Scheduled Meeting

Adjournment