

Minutes of TIFA LLC Meeting
December 19, 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
Tom Abbate, City of Titusville, TIFA Management Committee Member
Sean Stauffer, City of Titusville, Water Resources Director
Chelsea Farrell, City of Titusville, City Attorney
Anna Abreu-Ochoa, City of Titusville
Gene DeMayo, City of Titusville
Susan Paddock, Farnton Water Resources (by telephone)
Pat Gagliardi, Farnton Water Resources (by telephone)
Daniel Laughlin, GMS LLC

Daniel Laughlin conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of November 26, 2019 (Presenter: James Perry)

Member Brown moved to approve the November 26, 2019 meeting minutes as presented. Member Abbate 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 Abbate moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$6,032.70. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

Other Business

Mr. Stauffer stated, this summer the TIFA board authorized the Colinas Group, our wellfield consultant to complete additional analysis on the wellfield and part of the recommendations from the Colinas Group was to continue quarterly sampling for two of our saltwater monitoring wells as well as one of the production wells. That recommended sampling was continued in November. I recently reviewed the approved minutes from the meeting where the original authorization was provided and the minutes show the authorization was for only three months of sampling and analysis. I'm asking the board to approve an invoice from Pace Analytical Services for the testing that was done in accordance with the wellfield consultant's recommendations but has not yet received authorization. The cost of that work was \$1,140. We will also bring this same request for future sampling and testing by Pace Analytical and analysis by the Colinas Group in January. At that point we will have a report that will talk about the extent of the sampling, expected cost as well as any additional costs from the Colinas Group to analyze the results.

Member Brown moved to approve the invoice from Pace Analytical for water quality testing in the amount of \$1,140. Member Abbate concurred and the motion passed.

Public Comment

Next Scheduled Meeting

The next meeting will be held January 23, 2020 at 11:00 a.m.

Open Items

Adjournment

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

