

Minutes of TIFA LLC Meeting
December 20, 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
Richard Broome, City of Titusville, City Attorney
David Fuechtman, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton 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 28, 2018

Member Ball moved to approve the November 28, 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: Daniel Laughlin)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$7,687.57. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

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

Mr. Stauffer stated, over the past 30 days the chloride levels for Well WR-8 have ranged from about 97 to 112 mg per liter and this is the same range that they have been in for the past few months. We feel very confident that the well has reached a stable operating place and with that staff is going to move to sampling once per week versus the former two times per week. We are pleased with where the well is and how it is operating.

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

Mr. Stauffer stated, I know that Denella is out working on the rail trail at this point. They are leveling boxes, they are also doing some work on the fiber. I was up there yesterday and I think they were just north of Burkholm Road doing some work. I did see some areas where they had cut out some of the concrete that had subsided and they replaced it with asphalt, leveled it and it looks really good. They are doing a good job. They haven't reached the TIFA portion yet so probably at our January meeting we will have a little more detailed update.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for January 24, 2019 at 11:00 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:06 a.m. Member Ball concurred and the meeting adjourned.