

Minutes of TIFA LLC Meeting
December 21, 2017
11:30 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
Andrew Jantzer, City of Titusville, Water Resources Deputy Director
Susan Pattock, Farnton Water Resources (by telephone)
Pat Gagliardi, Farnton Water Resources (by telephone)
Jim Perry, GMS LLC

Jim Perry conducted the meeting.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of November 30, 2017

Mr. Stauffer stated, I would like to amend the minutes as follows: Page 2, item IV, in the second sentence I propose to add the following statement: Since the recent chloride data for WR-8 has been relatively stable Mr. Stauffer, then we move on to the existing text and I also wanted to correct where it talks about 8 mg per liter that should actually be 80 mg per liter and it should go on to say the flow should be immediately reduced to 215 GPM, not 250. One of the other changes I propose is in the next paragraph I believe it was Ms. Pattock that made the recommendation, I don't believe that was Helen. In the third paragraph, I propose changing the word "production" to "flow rate".

Member Ball moved to approve the November 30, 2017 meeting minutes as amended. 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 \$6,934.37. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

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

Mr. Stauffer stated, since the last meeting I received two more data points from the laboratory and they showed that chloride levels of 82.7 and 81.7. To remind you when we spoke last time it was pretty stable around 74 or 75 mg per liter and in accordance with our agreement at the last meeting we have reduced the flow from WR-8 from 236 GPM to 215 GPM in reaction to the chloride levels exceeding 80 mg/L.

Ms. Pattock asked are those data points before or after the reduction?

Mr. Stauffer, stated the one data point is on the 30th, the date of our last meeting, at 82.7 the next data point from December 5th was 81.7 and that was following the reduction in flow from 260 to 236. Last week we reduced the flow to 215 GPM as proposed by Jim Boyd.

Member Ball stated, we will continue to monitor it and see how it performs at the originally recommended reduction and we already have one data point at 80.

Mr. Stauffer stated, yes.

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

Mr. Jantzer stated, as of the end of November the city has completed all the locations, resetting to grade and inspection of the valve boxes and the fiber pull boxes and we had pull testing done of the complete fiber lines so we know from box to box the fiber pulls freely so we know at that point there are no additional buried boxes or flat conduit sections. We have good quality control testing on the entire network through the end of November at which time we turned over responsibility for any future damage of repaired boxes or uncovering and resetting of future buried boxes based on contractor activity to the contractor and they took that responsibility. Today the contractor discovered a buried valve box at Well 408 and the city did mobilize a crew to raise that one. That was unusually low so we are going to raise that roughly 2 ½ feet so it meets the grade requirement for the new rail trail. The contractor is pushing for a start date for paving of January 2, 2018.

VIII. Area IV Update (Presenter: Sean Stauffer)

Mr. Stauffer stated, on the warranty items we have gone back and forth with Felix on a number of the items and we have come to consensus on what they should be repairing. They had planned repairs for yesterday but that was dependent on whether or not they were able to get a replacement pull box lid. There were not able to locate the pull box lid and the repairs are probably pushed off another week or two. It is minor repairs that are required there are no huge problems.

Other Business

Member Ball stated, I would like to include in the minutes that we had a city council meeting and the council concurred or approved the budget, whatever it is they have to do.

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for Friday, January 19, 2018 at 11:30 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:43 a.m. Member Brown concurred and the meeting adjourned.