

Minutes of TIFA LLC Meeting
January 12, 2017
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
Anna Abreu-Ochoa City of Titusville
David Fuechtman, Miami Corp. (by telephone)
Susan Pattock, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Miami Corporation (by telephone)
Jim Perry, GMS LLC

Jim Perry conducted the meeting.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of December 1, 2016 (Presenter: James Perry)

Member Ball moved to approve the December 1, 2016 meeting minutes. 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)

Mr. Perry stated, item two is ratification of expenses paid from the operating account and request for reimbursement for a total of \$14,252.95.

Member Ball moved to ratify the expenses paid from the operating account and the request for reimbursement. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

III. Update on Rail Trail Project (Presenter: Sean Stauffer)

Mr. Stauffer stated, I know progress is moving forward on the rail trail. They are still working in the portion that is still City of Titusville. Our inspector has been out and discussed with the guys on the ground working and we are monitoring them on a close basis. They have agreed to raise the boxes that are associated with the fiber optic lines so they are doing that on their own at their cost. We expect that to continue on once it reaches the TIFA portion but we have about four or five miles before we get to the TIFA portion.

Mr. Brown stated, that should be better for these boxes because I noticed yesterday when I was on the rail trail that there is a lot of washing where the ruts from traffic going back and forth are beginning to hold water and you are getting an edge of that box exposed. I would imagine that to be a weak point if it were to be hit by a dozer or something like that.

Mr. Stauffer stated, impact is something that affects the boxes and once they get basically paved in it will be a good thing for us.

IV. Area IV Phase 2 Update (Presenter: Sean Stauffer)

Mr. Stauffer stated, clearly construction is done we have finished, all wellheads have been repaired and reactivated. We have sent comments back to Felix on the plan of action for painting the wellheads. We have not received any comments back from them yet on that.

Also we would like to talk about 8 and 9, we continue weekly sampling and the chlorides are looking good. The latest chlorides that I saw this morning actually WR-8 was quite well so I think we are in a good place with those. We had seen some increasing with the run up to the holidays and we took it from 150,000 gallons a day to 130,000 gallons a day, we took the flows down a little bit but things are looking good with WR-8 right now. That 20,000 gallons a day was redistributed throughout the wellfield.

Mr. Ball asked I guess the magic number is 2.75 million gallons a day and we are sustaining that and no reason to believe we are not going to be able to sustain that?

Mr. Stauffer stated we are sustaining that and in fact we made a decision with the new year that we would actually run at about 102% of the wellfield activity so we are running more like 2.8 million gallons and the idea is that we know moving forward there will be problems, there will be outages, there will be things that have to be fixed and certain wells just won't run during the year and the idea is to build up some of that flow so as we move forward through the year we can reach the 2.75 million gallons. At the end of calendar year 2016 I think we were around 2.68 million gallons per day. We thought we would front load it and as we get closer to midyear we will look and see where we are at. It is just a way to make sure that we get as much utility out of the wellfield as we can.

Mr. Ball stated, I understand the work has all been done. Have we settled all of the claims and payments and warranty work?

Mr. Stauffer stated, the last thing that is outstanding is the painting and that is a service issue. But everything is running and everything is running as we expected so from a usability standpoint we are good.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held Thursday, February 16, 2017 at 11:00 a.m.

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 11:09 a.m. Member Ball concurred and the meeting adjourned.