

**Minutes of TIFA LLC Meeting
January 14, 2015
11:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, FL 32796**

Persons in Attendance:

Mike Brown, TIFA Management Committee Member
Dwight Severs, TIFA Management Committee Member
John Peterson, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, Titusville City Attorney
Barbra Goering, Farmton Water Resources (by phone)
David Fuechtman, Farmton Water Resources (by phone)
Pat Gagliardi, Farmton Water Resources (by phone)
Susan Pattock, Farmton Water Resources (by phone)
Jim Boyd, Boyd Environmental Engineering
Jim Perry, GMS, LLC

Jim Perry conducted the meeting.

Action Items:

I. Approval of the Minutes of the TIFA LLC Meeting of December 18, 2014

Jim Perry presented the minutes of the December 18, 2014 meeting. Member Severs requested language be added to page two to show he requested being provided with copies of the applicable contracts and specifications for evaluation prior to this meeting on the issues involving WR-5 Well. Member Severs motioned to approve the amended minutes of the December 18, 2014 meeting. Member Brown concurred and the minutes were approved as amended.

II. Approval to Proceed with Drilling of New Well to Replace Well WR-5 and Abandon Existing Well WR-5

Sean Stauffer presented a draft change order for the drilling of a new well to replace Well WR-5 and the abandonment of existing Well WR-5. There was extensive discussion related to the reasons that Well WR-5 failed. It was staff's opinion that all parties performed properly. Member Severs expressed the view that TIFA LLC should not assume the sole financial responsibility for drilling a new well and investigation of the failure of WR-5 should continue. Staff recommended approving a change order in the not to exceed amount of \$110,000 contingent upon Advanced Well Drilling agreeing to the additional language reserving TIFA's rights, remedies and actions as these relate to defective Well WR-5. The \$110,000 change order does not include change orders

associated with new work for CCI with an estimated amount of \$9,000 and estimated amount for CPH of \$9,000. Member Severs moved to approve a change order to Advanced Well Drilling for drilling a new well to replace well WR-5 and abandoning existing well WR-5 for a not to exceed amount of \$110,000 and written notice to be provided to AWD, CCI and CPH that well WR-5 is defective and investigation of the failure will continue and TIFA reserves its rights to pursue this matter. Member Brown concurred and the change order was approved.

Financial Items & Reports:

III. Ratification of Expenses Paid from Operating Account and Request for Reimbursement

Jim Perry presented the expenses paid from the operating account totaling \$3,159.40 and the request for reimbursement. Member Severs motioned to ratify the expenses paid from the operating account and request for reimbursement. Member Brown concurred and the expenses and reimbursement were ratified.

Staff Reports / Informational Items:

IV. Area IV Phase 2 Update

Sean Stauffer presented an update as follows: Pipeline and outfitting, currently Felix is clearing and grubbing extending south and has installed approximately 14,000 of pipe from Phase 1 to WR-1. Clearing and grubbing continues from the newly installed pipeline to well site WR-6. Directional drilling has not been completed and the tap at the connection point between Phase 1 and Phase 2 has not been installed. Mobilization of road building equipment has been delayed. Certificates of insurance are under review.

Other Business:

None.

Public Comment:

None.

Next Scheduled Meeting:

A continued meeting is tentatively scheduled for January 20, 2015 at 2:00 p.m. The next regular scheduled meeting is February 19, 2015 at 11:00 a.m.

Open Items:

None.

Adjournment:

Member Severs moved to continue the meeting to January 20, 2015 at 2:00 p.m as may be necessary. Member Brown concurred and the meeting was adjourned.