

Minutes of TIFA LLC Meeting
April 14, 2015
10:00 a.m.
City of Titusville Water Resources
Mourning Dove Water Plant
2836 Garden Street
Titusville, Florida 32796

Persons in Attendance

Mike Brown, Miami Corp., TIFA Management Committee Member
Dwight Severs, City of Titusville, TIFA Management Committee Member
John Peterson, City of Titusville, Water Resources Manager
Sean Stauffer, City of Titusville, Water Resources Director
Richard Broome, City of Titusville, City Attorney
David Fuechtman, Farmton Water Resources LLC (by telephone)
Barbra Goering, Farmton Water Resources LLC (by telephone)
Susan Pattock, Farmton Water Resources LLC (by telephone)
Helen Hutchens, Miami Corporation (by telephone)
Jim Boyd, Boyd Environmental Engineering
David deNagy, GMS LLC

David deNagy conducted the meeting.

Action Items

I. Discussion of Recommendations for the Construction of the New Production Well WR-5

Mr. Stauffer brought everyone up to date on the recommendations to be made to CPH and CCI. Based on the desire not to dictate means and methods to the well drilling contractor, at the suggestion of Member Severs the recommendations will be revised such that they will be made in the form of suggestions and not recommendations.

Member Brown moved to authorize staff to revise the proposed language such that suggestions not recommendations will be made to CPH relative to the construction of Well WR-5 adding language that TIFA will look to CPH to assure that new Well WR-5 is constructed properly, and that CPH will be held accountable for such construction. Member Severs concurred and staff was given direction.

Financial Items and Reports

Staff Reports/Informational Items

Mr. Stauffer gave an update on the well construction project: the tap was successful and Phase 1 is now connected to Phase 2, the power installation group is out there today and they have staged materials onsite. We received about 5" of rain over the weekend and certain areas of the site are wet again, one being Well WR-5, but the road held up well so we have the ability to get to all well sites.

The rail/trail will be built by DOT but inspected by the county and construction of the trail is expected to start around the first of the year at the south end and head north. A number of bridges will need to be built and the pavement of the trail will be similar to a city street and will support fire fighting equipment and FP&L trucks. One bridge will be traffic rated and others will be pedestrian bridges.

Other Business

Public Comment

Next Scheduled Meeting

Open Items

Adjournment

Member Brown moved to adjourn the meeting at 10:28 a.m. Member Severs concurred and the meeting adjourned.