

**Minutes of TIFA, LLC Meeting**  
**May 2, 2014**  
**1:30 p.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  
Chelsea Farrell, City of Titusville, Assistant City Attorney  
Barbra Goering, Farmton Water Resources (by phone)  
Pat Gagliardi, Farmton Water Resources (by phone)  
David Fuechtman, Farmton Water Resources (by phone)  
Jim Perry, GMS, LLC

Jim Perry conducted the meeting.

**Actions Items:**

**I. Approval of the Minutes of the TIFA, LLC Meeting of March 5, 2014**

Jim Perry presented the minutes of the March 5, 2014 meeting. Member Severs motioned to approve the minutes of the March 5, 2014 meeting. Member Brown concurred and the minutes were approved.

**II. Approval of Change Order No. 1 to Advanced Well Drilling**

Sean Stauffer presented and extensively discussed Change Order No. 1 to Advanced Well Drilling. The Change Order adds 52 Days to the Contract. Member Severs questioned if the drawings reflect the means and methods for drilling the wells. Sean Stauffer advised the method for drilling the wells has changed as they move west. Member Severs expressed concern that TIFA is bearing all of the cost and the added time. It was recommended that the engineer and hydrogeologist provide their recommendations in writing. Member Severs motioned to approve Change Order No. 1 to Advanced Well Drilling in the amount of \$56,360.00 and the addition of 52 days to the contract time. Member Brown concurred and the revised change order was approved, subject to receipt of written recommendations from the hydrogeologist (CCI) and engineer (CPH) and further based upon the recommendation by Mr. Jim Boyd, P.E., of Boyd Environmental and concurrence of Farmton Water Resources and the City.

**Financial Items and Reports:**

**III. Acceptance of First Quarter 2014 Financial Statements**

Mr. Perry presented the First Quarter 2014 Financial Statements. Member Severs motioned to accept the First Quarter 2014 Financial Statements. Member Brown concurred and the financial statements were accepted.

**Staff Reports / Informational Items:**

None.

**Other Business:**

None.

**Public Comment:**

None.

**Next Scheduled Meeting:**

The next scheduled meeting is May 21, 2014 at 2:30 p.m. at this location.

**Open Items:**

None.

**Adjournment:**

Member Brown moved to adjourn the meeting at 3:13 p.m. Member Severs concurred and the meeting was adjourned.