

Minutes of TIFA LLC Meeting
October 5, 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
Anna Abreu-Ochoa City of Titusville
David Fuechtman, Farmton Water Resources (by telephone)
Susan Paddock, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton 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 July 20, 2017 (Presenter: James Perry)

Member Ball moved to approve the July 20, 2017 meeting minutes. Member Brown concurred and the motion passed.

II. Approval of the Minutes of the TIFA LLC Meeting of August 17, 2017 (Presenter: James Perry)

Member Ball moved to approve the August 17, 2017 meeting minutes. Member Brown concurred and the motion passed.

Financial Items and Reports

III. 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 \$9,683.63. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

IV. Well WR-8 Restoration Status (Presenter Sean Stauffer and Jim Boyd)

Mr. Stauffer distributed a graph that indicated that chlorides were trending up and are presently at 72.4 and there is no recommended action to be taken until more data is available.

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

Mr. Jantzer reported that due damage by Hurricane Irma project completion has been delayed.

VI. Area IV Update (Presenter: Sean Stauffer)

Mr. Stauffer reported that there was little to no damage from Hurricane Irma on the wellfield, the wellfield was running on generators for approximately nine days. Warranty inspections are being completed on Wells 4, 8, and 9 as well as the raw water main, fiber optics and storm systems that revealed only minor issues.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be October 31, 2017 at 11:30 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:50 a.m. Member Brown concurred and the meeting adjourned.