

Minutes of TIFA LLC Meeting
October 31, 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
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)
Pat Gagliardi, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
Jim Perry, GMS LLC

Jim Perry conducted the meeting.

Action Items

Financial Items and Reports

I. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: James Perry)

Member Brown moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$13,682.10. Member Ball concurred and the motion passed.

II. Presentation of Third Quarter Financial Statements (Presenter: Pat Gagliardi)

Member Brown moved to approve the third quarter financial statements. Member Ball concurred and the motion passed.

III. Consideration of Capital Distribution Notice (Presenter: Pat Gagliardi)

Member Ball moved to approve the capital distribution of \$160,000 total equally divided between the two members. Member Brown concurred and the motion passed.

Staff Reports/Information Items

IV. Well WR-8 Restoration Status (Presenters: Sen Stauffer and Jim Boyd)

Mr. Stauffer distributed a graph showing that chlorides are still trending upwards and indicated they are considering reducing the flow by 17% to address the upward trend.

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

Mr. Jantzer reported that the schedule calls for paving to occur the first week of December.

VI. Area IV Update (Presenter: Sean Stauffer)

Mr. Stauffer reported that two warranty inspections have been completed with only minor issues that need to be addressed.

Other Business

Public Comment

Next Scheduled Meeting

The next scheduled meeting will be November 30, 2017 at 11:30 a.m.

Open Items

Adjournment

Member Ball moved to adjourn the meeting at 11:45 a.m. Member Brown concurred and the meeting adjourned.