

Minutes of TIFA LLC Meeting
February 15, 2018
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
Ana Abreu-Ochoa City of Titusville
Susan Paddock, Farmton Water Resources (by telephone)
Helen Hutchens, Farmton Water Resources (by telephone)
David Fuechtman, Farmton Water Resources (by telephone)
Pat Gagliardi, Farmton Water Resources (by telephone)
James Perry, GMS LLC

James Perry conducted the meeting.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of January 19, 2018

Member Ball moved to approve the minutes of the January 19, 2018 meeting as presented. Member Brown concurred and the motion passed.

Financial Items and Reports

II. 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 \$5,318.51. Member Brown concurred and the motion passed.

Staff Reports/Informational Items

III. Well WR-8 Restoration Status (Presenter Sean Stauffer)

Mr. Stauffer passed out one graph for WR-8 which shows the chloride levels reaching a more steady state. Staff will continue to monitor and will continue reporting monthly results.

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

Mr. Jantzer was in the field doing site inspections and meeting with contractors on this project. He will have an update for the board at the next meeting.

V. Area IV Update (Presenter: Sean Stauffer)

The warranty work was scheduled with Felix for Tuesday, January 23, 2018. All of the warranty work was completed that day to our satisfaction. Since construction and all warranty work has been completed, I will no longer provide updates on construction and this section should be removed from the agenda.

Other Business

Staff reported that the Florida Tangible Personal Property Tax returns would be prepared internally instead of by an outside preparer saving TIFA approximately \$3,200 annually.

Public Comment

Next Scheduled Meeting

The next meeting is scheduled for Tuesday, March 13th, 2018 at 11:30 a.m.

Open Items

Adjournment

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