

Minutes of TIFA LLC Meeting  
November 30, 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  
David Fuechtman, Farmton Water Resources (by telephone)  
Susan Pattock, Miami Corporation (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**

**I. Approval of the Minutes of the TIFA LLC Meeting of October 5, 2017 and October 31, 2017 Meeting**

Member Ball moved to approve the October 5, 2017 and October 31, 2017 meeting minutes. 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 Brown moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$9,394.05. Member Ball concurred and the motion passed.

**III. Consideration of Fiscal Year 2018 Operating Budget (Presenter: James Perry)**

Member Ball moved to approve the fiscal year 2018 operating budget as presented. Member Brown concurred and the motion passed.

### **Staff Reports/Informational Items**

#### **IV. Well WR-8 Status (Presenter Sean Stauffer)**

Mr. Stauffer distributed charts with the most recent chloride data for WR-8 and a chart for WR-9. Since the recent chloride data for WR-8 has been relatively stable Mr. Stauffer recommended keeping the flow rate the same as it is now with the caveat that as soon as chloride levels are in excess of 80mg per liter that the flow be immediately reduced to 215 GPM as proposed by Mr. Boyd.

Ms. Pattock recommended an incremental decrease unless chlorides start to increase then immediately decrease the full amount.

Member Ball moved to authorize staff to reduce flowrate of Well WR-8 by 50% of the recommendation by Mr. Boyd unless chloride levels increase then staff was authorized to reduce production to the recommended level. Member Brown concurred and the motion passed.

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

Mr. Stauffer reported that work is continuing on the rail trail and paving has been pushed from December 4<sup>th</sup> until mid-December to ensure the pull boxes are repaired and brought up to the paving grade.

#### **VI. Area IV Update (Presenter: Sean Stauffer)**

Mr. Stauffer reported that construction is complete, final warranty inspection was conducted November 15<sup>th</sup>, a punch list was created and transmitted to the contractor.

### **Other Business**

### **Public Comment**

### **Next Scheduled Meeting**

Next meeting will be scheduled for December 21, 2017 at 11:30 a.m.

### **Open Items**

## **Adjournment**

Member Ball moved to adjourn the meeting at 11:58 p.m. Member Brown concurred and the meeting adjourned.