

Minutes of TIFA LLC Meeting
January 19, 2023
11:00 a.m.
City Hall Council Chamber, Second Floor
555 S. Washington Avenue
Titusville, Florida

Persons in Attendance

Glenn Storch, 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, Miami Corporation Management, LLC (by telephone)
Jeremy LeBrun, GMS LLC

Jeremy LeBrun conducted the meeting.

Roll Call

Mr. LeBrun called the meeting to order at 11:00 a.m. and called the roll.

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of December 22, 2022 (Presenter: Jeremy LeBrun)

Member Ball moved to approve the December 22, 2022 meeting minutes as presented. Member Storch concurred and the motion passed.

Financial Items and Reports

II. Ratification of Expenses Paid from Operating Account and Request for Reimbursement (Presenter: Jeremy LeBrun)

Member Ball moved to ratify the expenses paid from the operating account and request for reimbursement in the amount of \$16,098.28. Member Storch concurred and the motion passed.

Staff Reports/Informational Items

Mr. Stauffer: We were at the wellfield in the November/December timeframe and Gene DeMayo had mentioned some road conditions that he was concerned about and staff and Farmton have spoken and we have plans to address the three areas that need some work and those will be taken care of inhouse by Farmton. I believe the estimated cost is between \$5,000 to \$6,000. We thought that was a good price and will address Gene's concerns. We will move forward on those smaller road work items.

Member Ball moved to authorize the inhouse repair of the roads as identified by Mr. DeMayo. Member Storch concurred and the motion passed.

Mr. Stauffer: Staff is working on a scope for a consultant to do a resiliency study. I have prepared a draft that has been sent to Jim Boyd and he has made a few comments and we are working through that. We will have a final draft ready for the membership to see at the next meeting.

Member Ball: When that is ready shoot a draft to Robbie and to me for review prior to the meeting.

Mr. Stauffer: The last item you brought up, you were curious about the work that was proposed by Brevard County in Northern Brevard. I have done some research but don't have an answer at this time, but I will reach out to figure out what they plans are.

Member Ball: I had read in the Florida Today Newspaper a request made to the Brevard County legislative delegation to fund a water treatment plant improvement and some sort of related work to improve the potable water supply in North Brevard. Sean confirmed it was not us and presumed it was the county and I requested that he investigate what they are talking about doing.

Mr. Stauffer: There is a county run Mims Plant so there is a public supply at Mims. I do know they have a few surficial wells along Folsom Road. Not the same source as TIFA's but certainly it is of interest for us to know what their plans are.

Mr. Storch: The 5A area at one point we looked at the idea of Titusville potentially servicing that. I have not seen the interest. We looked at the county servicing that, the county had no interest and the county basically allowed that to go into the Farmton Utility area for service. Our intent was to provide service for that.

Mr. Stauffer: I will get more detail and bring it back to the board and make it a part of the official minutes.

Mr. LeBrun: In response to Mr. Ball's questions about the website, I contacted our webmaster and had them go through to make sure all the items were up to date. I had them check the widget that goes with the disability section and they did the required updates to make sure that it works on mobile and different browsers and that has been completed. I tested it and everything shows up as it should. I went through the contacts, meeting dates, years and documents.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held February 23, 2023 at which time the audit will be presented.

Open Items

Adjournment

Member Storch moved to adjourn the meeting at 11:13 a.m. Member Ball concurred and the meeting adjourned.