

Minutes of TIFA LLC Meeting
July 20, 2023
11:02 a.m.
City Hall Council Chamber, Second Floor
555 S. Washington Avenue
Titusville, Florida

Persons in Attendance

Robbie E. Lee, Jr., Miami Corp. Management, LLC, TIFA Management Committee Member
Jim Ball, City of Titusville, TIFA Management Committee Member
Kevin Cook City of Titusville, Public Works Director
Gene DeMayo, City of Titusville, Water Production Superintendent
Helen Hutchens, Farmton Water Resources (by telephone)
Jeremy LeBrun, GMS LLC
Darrell Sanford, Florida Power & Light
Frankie Sanchez, Florida Power & Light by telephone

Jeremy LeBrun conducted the meeting.

Roll Call

Action Items

I. Approval of the Minutes of the TIFA LLC Meeting of June 15, 2023 (Presenter: Jeremy LeBrun)

Member Lee moved to approve the June 15, 2023 meeting minutes as presented. Member Ball concurred and the motion passed.

II. Review and Consideration of Action on the Agreement with AECOM for the TIFA Area IV Wellfield Operational Resiliency Study

Mr. DeMayo: The city attorney had two items: the city doesn't need the indemnification and he is not reviewing the form of the contract and there is a signature spot for him that will have to be removed. AECOM has this with their legal staff and have not gotten back to us, we would like you to allow staff and the parties to work with AECOM to come to a resolution on contract terms.

Ms. Hutchens: Jim Boyd and I have been working on it and are comfortable as to the form and content. As long as everyone else can come to agreement we made sure all the pertinent property access and insurance requirements are in place.

Member Ball moved to approve in substantial form and authorized staff to make changes as needed and to circulate for signatures. Member Lee concurred and the motion passed.

Financial Items and Reports

III. 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 \$13,323,10. Member Lee concurred and the motion passed.

Staff Reports/Informational Items

IV. Presentation of Resiliency Options and Discussion by FPL

Mr. Sanford gave a presentation on the regulated program through Florida Power & Light, that allows FP&L to design, procure, install and own and maintain backup power equipment on a customer's premises, and to place the cost on the bill over the course of 20 years, then reviewed the proposal for TIFA that would be \$18,059 monthly fixed cost for 20 years per generator 10-12 month delivery.

Other Business

Public Comment

Next Scheduled Meeting

The next meeting will be held August 17, 2023.

Open Items

Adjournment

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