

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

February 21, 2013

(Regular Authority Meeting #5)

IN ATTENDANCE

Janet Rogers, Executive Director

Jennifer Cowan, Attorney for District

Mike Smith, CDM Smith

Mitch Chiavaroli, McKim & Creed

Dan Glaser, Lockwood, Andrews & Newnam, Inc.

Randy Roberts, City of Pinellas Park

Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #5 for February 21, 2013 at 5:30 P.M.

ROLL CALL

Mr. Taylor - Present

Mr. Tingler - Present

Mr. Farrell - Present

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #4 held on January 17, 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

Janet Rogers, Executive Director, as stated a review of this project has been completed and in the best interest of the District, this project is going to be completed on a priority needs under the Minor Service Contract Agreement. On the future agendas you will see this project listed as CH 1A with phases for repairs and renewals. Currently, Phase I is being observed as All American Concrete is performing the first Minor Contract Renewal which begins at 47th St.

11-15-12

CHANNEL 1A2 RENEWAL OF 49TH STREET TO 52ND STREET

Janet Rogers stated this project is along the line of CH 1A and will be worked in phases under the Minor Service Contract Agreement. All American Concrete is presently performing the first phase which begins at 49th St. Mike Smith, CDM Smith, stated these are truly minor repairs.

10-18-12

CHANNEL 4 – JOE’S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated CDM Smith has finalized the conceptual design for this project. The District has advertised for RFQ (Request for Qualifications) for Engineering Services. Presentations are scheduled to be made to the Committee on March 5, 2013 and then the Committee will make a recommendation to the Board.

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST – FAILURE

Janet Rogers, Executive Director, stated this project has been advertised for contracting and McKim & Creed has a pre-bid meeting scheduled for February 25, 2013. Bid opening is March 14, 2013.

FINANCE

a) Financial Statement – January 2013

Mr. Farrell made a motion to approve the financial statement for January 2013 as on file at the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – February 2013

Janet Rogers, Executive Director, recommended to leave funds as they are. Mr. Farrell made a motion to approve the Investment Summary for February 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Union – presently waiting to hear from the Union on moving forward on Collective Bargaining. All information was sent that was requested and should have dates in March. Cindy Gillott and I attended the first class on Collective Bargaining on Sunday, January 27, 2013. These classes are being obtained to become certified in collective bargaining.
2. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
3. The District's Spyder is down again (did not make it a full month) with a cost of approximately \$4000.00 to \$6000.00 for a cylinder leak on boom and A/C. Discussion held on repairs.
4. Last month I informed the Board that I hired a part time person for records management. Finishing reorganization that person is now full time as HR/Records Management. Cindy will take on more responsibility and once the job descriptions are completed I will be recommending to the Board a review of Cindy Gillott's rate of pay.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #6 will be held on Thursday, March 21, 2013 at the District.

5:41 PM - Meeting was paused to hold Special Session.

6:12 PM – Meeting resumed.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:13 P.M. Second was made by Mr. Taylor.