

**PINELLAS PARK WATER MANAGEMENT DISTRICT**  
**6460 35<sup>TH</sup> STREET N**  
**PINELLAS PARK, FL 33781-6221**  
**(727) 528-8022**

**M I N U T E S**

**February 17, 2011**

**(Regular Authority Meeting #5)**

**IN ATTENDANCE**

Tom Tripp, Attorney for PPWMD  
Janet Rogers, Executive Director, PPWMD  
Cynthia Gillott, Executive Secretary, PPWMD  
Mike Smith, P.E. CDM, Tampa, FL  
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL  
Randal A. Roberts, Streets and Drainage, City of Pinellas Park

**ROLL CALL**

Mr. Farrell - Present  
Mr. Taylor - Present  
Mr. Tingler - Present

Chairman Charles Tingler called to order Regular Authority Meeting #5 for February 17, 2011 at 5:30 P.M.

Roll Call: Mr. Farrell, Mr. Taylor and Mr. Tingler

**MINUTES**

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #4 held on January 20, 2011. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**03-15-07**

**CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.**

Janet Rogers, Executive Director, stated that Tom Tripp, District Attorney has forwarded the proposed change order to Attorney Adams to pass on to the appropriate parties. Tom Tripp, District Attorney stated that he was not sure who would be signing the change order, that it may be the contractor, Trustee and Surety with some sort of Hold Harmless, where the Surety says ok do your thing.

**94-10-03**

**CHANNEL 3 - HAINES ROAD**

Janet Rogers, Executive Director stated there has been no change in the status of this project and the understanding is that Pinellas County has this project on the shelf for at least five (5) years. A recommendation was made for this project to be removed from the District's agenda as it can always be re-addressed at a later date. Discussion was held. Mr. Taylor made a motion to table any further action on Channel 3 Haines Road project where it would allow the District to remove from their monthly meeting agenda with a date to return to the Districts agenda when Pinellas County contacts us when they have their haines Road project funded and the District would then have the project rejoin the Districts monthly meeting and the District would continue to be good neighbors and move forward.

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Second was made by Mr. Farrell

No discussion. Roll Call:

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

**MOTION APPROVED**

**07-08-16**

**CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT**

Janet Rogers, Executive Director, stated the final walk through was completed on January 13, 2011. Final punch list items were completed on February 2, 2011, as-builts received on February 9, 2011 and currently working on final billing and close out package.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated that the District has received the original SWFWMD cooperative funding agreement for the \$225,000. Additional comments are being reviewed from SWFWMD. Pinellas County has requested some additional information on the infrastructure relating to the culvert crossing Channel 4E. The additional SWFWMD funding request application is being processed and hopefully in April the District should hear about the funding. An additional meeting was held with Greenbriar residents board to inform of a new scheduled start date. Mike Smith, CDM presented a spread sheet for the changes to cost of the project from the 60% to 90% design. Discussion was held on the changes and an additional \$40,000 for engineering on the Circle K, additional piping, fill and concrete for the culvert on the widening of 62<sup>nd</sup> Ave., extra work for the co-funding with SWFWMD and revisions to the ERP permit. Mr. Taylor made a motion for Engineering/GeoTech in the amount of \$40,000.00 in order to proceed with work on the Channel 4E project. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**FINANCE**

**a) Financial Statement – January 2011**

Mr. Farrell read the financial statement for the month of January 2011. Mr. Taylor made a motion to approve the financial statement for the month of January 2011. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

**MOTION APPROVED**

**b) Investment Summary – February 2011**

Mr. Taylor made the motion to approve the Investment Summary for February 2011. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

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**c) 2009-2010 Audit**

Janet Rogers, Executive Director presented the 2009-2010 audit that was conducted by Grau & Associates. Mr. Taylor made note that the revenue taxes was down a lot. Mr. Taylor made a motion to accept the 2009-2010 audit conducted by CPA firm, Grau and Associates. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**d) First Quarter 2010-2011 Budget Revision**

Janet Rogers, Executive Director presented the first quarter Budget Revision. Discussion was held on obtaining new information for trash dump site. A motion was made by Mr. Taylor to approve the First Quarter Budget Revision as presented by the Executive Director. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**NEW BUSINESS**

**Executive Director Comments**

1. Janet Rogers, Executive Director had Mike Smith, CDM read Resolution for Engineers Week. #11-01. Mr. Taylor made a motion to approve Resolution #11-01 National Engineers Week. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

2. A meeting is scheduled for further work on the contract mechanism for small repair projects with Tom Tripp, Mike Smith and I.

**MISCELLANEOUS**

**A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

**B. Regular Authority Meeting #6 will be held on March 17, 2011, 5:30 P.M. at the District.**

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 6.15 P.M. Second was made by Mr. Farrell.