

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

May 16, 2013

(Regular Authority Meeting #7)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Exec. Secretary
Mike Smith, CDM Smith
John Morroni, Pinellas County Commissioner
Kevin Coughlin, KCI Technologies
Tom Ward, KCI Technologies
Mitch Chiavaroli, McKim & Creed
Randy Roberts, City of Pinellas Park
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #7 for May 16, 2013 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Taylor a motion to approve the minutes of the Regular Authority Meeting #6 held on March 21, 2013. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Mr. Taylor made a motion to approve the minutes of the Special Authority Meeting held on April 18, 2013. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Correction immediately made to minutes of March 21, 2013 adding Commissioner Morroni to list of attendees.

08-18-11

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

Janet Rogers, Executive Director, stated Phase I was completed in April; Phase 2-52nd St. to (4 corners) CH 1ANS was started as of yesterday May 15th.

11-15-12

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

Janet Rogers stated Phase I & 2 has been completed this month and Phase 3 will begin shortly.

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. Ms. Rogers introduced Kevin Coughlin and Tom Ward from KCI Technologies, Inc. who was the #1 ranking firm from the RFQ presentations for the Professional Engineer Service Contract. Mike Smith, CDM Smith, stated that this contract is for engineering services on an as needed basis. Janet Rogers, Executive Director, requesting to move forward in signing the Professional Service Contract with KCI Technologies, Inc. Mr. Taylor made a motion to approve the General Professional Engineering Services Contract for KCI Technologies, Inc. as presented by the Executive Director. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

11-15-12

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

Janet Rogers, Executive Director, stated a pre-bid meeting was held on February 25, 2013, bid opening was held on March 14, 2013, the contract was executed with Kamminga & Roodvoets (K&R) on April 22, 2013 and the Notice to Proceed has been issued. Mobilization, process of installing bypass system work has begun the week ending May 10, 2013. Mike Smith, CDM Smith stated six panels were up today and panels are coming out fine and the contractor is moving quickly so can be done before the rains.

FINANCE

a) Financial Statement – April 2013

Mr. Taylor made a motion to approve the financial statement for April 2013 as on file in the District office. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – May 2013

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

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

c) 2nd Quarter Budget Revisions – FY 2012/2013

Janet Rogers stated these are just line item adjustments. Mr. Taylor made a motion to approve the 2nd Quarter Budget Revisions as presented by the Executive Director. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

d) Final FY 2011/2012 Audit – Grau and Assocs.

Janet Rogers, Executive Director, stated the 2011/2012 Audit has been completed by Grau & Associates and once again the auditors found all is correct and in compliance. Mr. Taylor made a motion to accept the Final 2011/2012 Audit from CPA Firm, Grau & Associates. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Union – the first meeting for Collective Bargaining is scheduled for May 29, 2013. Cindy Gillott and I attended the second class on Collective Bargaining on April 12, 2013. These classes are being obtained to become certified in collective bargaining. In further union activities – the Unfair Labor Practice Charge by Albert Gosford has been dismissed.

2. The Discrimination charge on Paul Haywood a dismissal has also been received.

The Workers Compensation Case on Bob Potter has been settled by the insurance company in the amount of \$28,250.00 inclusive of attorney fees and costs.

There is one more outstanding Discrimination case with Mr. Potter.

3. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014. Four applications were submitted but only one may have a chance.

4. In the folders is information pertaining to SB#538. This bill never got out of Ethics and Election Committee and is dead.
5. I attended the Pinellas County workshop pertaining to the Pinellas County Stormwater Fee. I informed the Government officials, as well as, residents, that there is no duplication or overlaps in the maintenance that is performed by Pinellas County and the District. Commissioner John Morroni stated he has received correspondence and e-mails on resident concerns and will need our help with unincorporated areas. The unincorporated area is only 24% of the District and I will meet with Kelli Levi so residents understand there is no double taxation.
6. On April 26, 2013 Charles Tingler, Cindy Gillott and I, along with Ed Taylor, attended the City of Pinellas Park Appreciation Banquet. The District would like to extend our thank you for recognizing the Pinellas Park Water Management District.
7. The one rain we have had recently has shown that the District office is in need of a new roof. Quotes have been obtained and we are presently checking out references along with obtaining the proper verification of licenses and insurance coverage. Mr. Taylor made a motion that Jan will proceed with roof repairs from contractors not to exceed \$15,000.00. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

MISCELLANEOUS

- A. Regular Authority Meeting #8 will be held on Thursday, July 18, 2013 at the District.

There was no further business to come before the Board and Mr. Taylor moved to adjourn the meeting at 6:01 P.M. Second was made by Mr. Tingler.