

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

MINUTES

May 19, 2011

(Regular Authority Meeting #8)

IN ATTENDANCE

Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, P.E. CDM, Tampa, FL
Lou Bommattei, Resident
Randy Roberts, City Streets & Drainage

ROLL CALL

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

Chairman Charles Tingler called to order Regular Authority Meeting #8 for May 19, 2011 at 6:23 P.M.
Roll Call: Mr. Farrell, Mr. Taylor and Mr. Tingler

MINUTES

Mr. Farrell made a motion to accept the minutes of the Regular Authority Meeting #7 held on April 21, 2011. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers, Executive Director welcomed Lou Bommattei

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the appropriate parties have not yet responded. Janet Rogers, delivered additional back-up as to quantities vs. billing to Tom Tripp on April 29, 2011.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM has responded to Pinellas County's 2nd minor request; Pinellas County Right-of-Way Utilization Permit was received on May 5, 2011 with conditions; have kept SWFWMD advised of project status and should be issuing the Environmental Resource Permit on May 25, 2011. Pre Bid meeting was held on April 28, 2011 with Bid opening on May 13, 2011; anticipate work to begin 1st week of June 2011.

Mike Smith, CDM, stated four bids were received and, despite two minor discrepancies which did not change order of bid, All American Concrete, Inc. was the low bidder in the amount of \$1,271,630.00. CDM's recommendation is to award the contract to All American Concrete, Inc. Mr. Farrell made a motion to award the construction contract for CH 4 & 4E Drainage Improvements to All American Concrete, Inc. in the amount of \$1,271,630.00. Second was made by Mr. Taylor.

No Discussion. Roll Call:

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

MOTION APPROVED

FINANCE

a) Financial Statement – April 2011

Mr. Farrell read the financial statement for the month of April 2011. Mr. Taylor made a motion to approve the financial statement for the month of April 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 – May 2011

Janet Rogers, Executive Director, recommended to leave everything as is. Mr. Taylor made the motion to approve the Investment Summary for May 2011. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

c) Second Quarter FY 2010-2011 Budget Revisions

Janet Rogers, Executive Director, presented the 2nd Qtr. FY 2010-2011 Budget Revisions with only two line item adjustments – Outside Counsel and Computer Equipment. Mr. Taylor made a motion to approve the Second Quarter Budget Revisions 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. Attorney Services – a Special Meeting was held and the firm of Lewis, Longman & Walker with Maggie Mooney-Portale was selected and we will be drawing up a contract to present to the Board and the contract will have included a 6 month probationary period.
2. The Contractors List contract is just about complete and will be presented to the Board in June 2011.

3. Attended the 2011 Disaster Preparedness Symposium on May 4, 2011 and a review of our insurance policy is being completed. Working on a list of equipment needed in order to clean up after a disaster as Florida Municipal Insurance Trust (FMIT) has grant money available matching dollar for dollar.
4. Channel 2A – Mr. Huntley is proposing to donate a portion of Ch 2A; an aerial map was presented showing a section of 86th Ave. which Hardy Huntley is taking back. A meeting was held on April 27, 2011 with Peter Creighton who works for Hardy Huntley regarding the easements on Ch 2A and Mr. Creighton indicated that the property located to the east of Ch 2A is having difficulty in obtaining financing and insurance due to the channel. Our insurance carrier has indicated additional insurance liability would be increased but is unable to give a dollar amount without an appraisal and investigation. Enclosed is a very rough approximate estimate of tax revenue that would be lost by the District. Unaware of any instance where the District actually owns a channel. The channel and easements will be addressed with our new attorney with further information given to the Board. Discussion held.
5. Charles Tingler, Ed Taylor and myself represented PPWMD at the City of Pinellas Park Volunteer Banquet on May 16, 2011.

MISCELLANEOUS

- A. Janet Rogers, Executive Director, requested Regular Authority Meeting #9 to be held on Thursday, June 16, 2011 be rescheduled to Thursday, June 23, 2011 as Ms. Rogers will be attending the FASD Annual Conference. Mr. Farrell made a motion to move the June 16, 2011 Regular Authority Meeting to June 23, 2011. Second was made by Mr. Taylor.

No Discussion. Roll Call:

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

MOTION APPROVED

B. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:50 P.M. Second was made by Mr. Taylor.