

**PINELLAS PARK WATER MANAGEMENT DISTRICT**

**6460 35<sup>TH</sup> STREET N**

**PINELLAS PARK, FL 33781-6221**

**(727) 528-8022**

**MINUTES**

**December 20, 2012**

**(Regular Authority Meeting #3)**

**IN ATTENDANCE**

Janet Rogers, Executive Director

Jennifer Cowan, Attorney for District

Mike Smith, CDM Smith

Mike Grande, Maintenance Supervisor

Dan Glaser, Lockwood, Andrews & Newnam, Inc.

Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #3 for December 20, 2012 at 5:30 P.M.

**ROLL CALL**

Mr. Farrell - Present

Mr. Taylor - Absent

Mr. Tingler - Present

**MINUTES**

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #2 held on November 15, 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

**MOTION APPROVED**

**08-18-11**

**CHANNEL 1A – RENEWAL FROM 47<sup>TH</sup> ST. TO 56<sup>TH</sup>. ST.**

Janet Rogers, Executive Director, as stated at the present time this project remains on hold. A review of this project area is being made to determine the possibility that we may be able to split up into smaller sections and do under the Minor Service Contract Agreement in order to save District funds.

**11-15-12**

**CHANNEL 1A2 RENEWAL OF 49<sup>TH</sup> STREET TO 52<sup>ND</sup> STREET**

Janet Rogers stated this project has not started but put on agenda. Mike Smith, CDM Smith stated the conceptual design is being done, identified elements to do work, then put that together to come up with the cross sections. Contacted resident that has significant wash outs which they will take care of. Ms. Rogers stated the maintenance program will be established.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated all final payments have been processed and all paperwork for SWFWMD funding submitted and are awaiting payment. This project will then be removed from the agenda.

**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 is in the process of advertising for RFQ (Request for Qualifications) for Engineering Services. Mike Smith, CDM Smith, stated the ad will be a General Services Contract so the engineer will be on several projects and we won't have to advertised again.

**11-15-12**

**CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66<sup>TH</sup> ST – FAILURE**

Janet Rogers, Executive Director, stated this project has been put on the agenda for the failure repair of the Fabriform Replacement West of 66<sup>th</sup> St. Your folders contain the agreement that has been discussed between the District (myself and Mike Smith) and McKim & Creed. A rough outline was presented at last month's board meeting and your concerns have been changed in this agreement to meet your concerns. A motion to accept this agreement will be needed. A Work Authorization will be created with this agreement attached. Mr. Farrell made a motion to approve the Channel 4 Fabriform Replacement Slope Failure Resolution as presented by McKim & Creed. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

**MOTION APPROVED**

**FINANCE**

**a) Financial Statement – November 2012**

Janet Rogers, Executive Director, stated the Financial Statement is filed in the District office. Mr. Farrell made a motion to approve the financial statement for November 1, 2012 to November 30, 2012 as on file at the District office. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

**MOTION APPROVED**

**b) Investment Summary – December 2012**

Janet Rogers, Executive Director, recommended not to move any funds at this time. Mr. Farrell made a motion to approve the Investment Summary for December 2012. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

**MOTION APPROVED**

## **NEW BUSINESS**

### **Executive Director Comments**

1. Union – Ballots were counted on November 29, 2012 and the majority voted for a union at the District. We are presently waiting for the objection phase to be completed to move forward to the next step. Jennifer Cowan, Attorney explained the process to the Board and stated it can be a long process or a short one.
2. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014. Mike Smith, CDM Smith received a response to questions from SWFWMD on one application for CH 1 at the Bayou Club which is grass-lined. SWFWMD was contacted due to water quality issues. Mr. Smith met SWFWMD at CH 1 and stated SWFWMD is very excited about reshaping the slope a little bit flatter and putting in vegetation.
3. Spyder update – the Spyder is in the final stage of repair and we are expecting back any day. We are in the process of interviewing an additional Spyder Operator. Florida Natives has been doing our Spyder work while our Spyder was in for repairs. Several channels have been completed, the District will not be behind in the maintenance that the Spyder performs. Mr. Tingler stated when he was at GSE Frenchie indicated our biggest problem is not doing proper maintenance on the Spyder. Jan stated that Brian of Florida Natives offered to help with the maintenance, if needed. Discussion was held on the Spyder.
4. I attended the Pinellas County Delegation meeting held on December 12, 2012. There is no pending delegation legislative pertaining to the District. I was able to make contact with several of the new representatives and will be setting up additional meetings.
5. Commission John Morroni's Responders Luncheon is January 25, 2013 from 11:30 AM to 1:30 PM. Please let me know if you intend on attending. The District will be sharing a table with our attorneys, Lewis, Longman and Walker and CDM Smith.
6. Jennifer Cowan, Attorney, stated a Mediation Conference was recently held and stated another complaint was submitted to the Florida Commission in which there will be an Executive Session in January. Litigation will be discussed after a public Board Meeting.

Pinellas Park Water Management Dist.  
Reg. Authority Mtg. #3  
December 20, 2012

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**MISCELLANEOUS**

**A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

**B.** Regular Authority Meeting #4 will be held on Thursday, January 17, 2012 at the District.

**C.** I would like to extend a Merry Christmas and a Happy New Year.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:58 P.M. Second was made by Mr. Tingler.