

PINELLAS PARK WATER MANAGEMENT DISTRICT  
6460 35<sup>TH</sup> STREET N.  
PINELLAS PARK, FL 33781-6221



**A G E N D A**

**REGULAR AUTHORITY MEETING NO. 2**  
**Fiscal Year 2009/2010**

**November 18, 2010**

**5:30 P.M.**

**ROLL CALL**

**APPROVE MINUTES**

• Approve Regular Authority Meeting #1 held on October 21, 2010.

**OLD BUSINESS**

03-15-07

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

10-03-94

**CHANNEL 3 – HAINES ROAD**

07-16-08

**CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT**

08-16-07

**CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)**

10-21-10

**CHANNEL 4 – SEDIMENT SUMP IMPROVEMENTS (Within 4 & 4E)**

07-21-08

**CHANNEL 4 – PANEL REPAIR AND REPLACEMENT**

**FINANCE**

- a) Finance Statement – October 2010
- b) Investment Summary – November 2010

**NEW BUSINESS**

- A. Executive Director Comments
  - 1. Loss Control Policy 2010-2011
  - 2. Spyder I - Sold
  - 3. First Public Hearing - Pinellas County Legislative Delegation

**PPWMD**  
**Agenda – Continued**  
**November 18, 2010**

**MISCELLANEOUS**

**A. Monthly Rainfall/Maintenance Report**

**The next Regular Authority Meeting will be held on Thursday, December 16, 2010 at 5:30 P. M**

**ADJOURNMENT**