

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 3
Fiscal Year 2009/2010

December 16, 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