

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. 11**  
**Fiscal Year 2010/2011**

**August 18, 2011**

**5:30 P.M.**

**ROLL CALL**

**APPROVE MINUTES.**

Approve Regular Authority Meeting #10 held on July 21, 2011.

**OLD BUSINESS**

03-15-07

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

08-16-07

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

06-23-11

**CHANNEL 4 – FABRIFORM REPLACEMENT, WEST OF 66<sup>TH</sup> STREET**

**FINANCE**

- a) Finance Statement – July 2011
- b) Investment Summary – August 2011

**NEW BUSINESS**

- A. Executive Director Comments
  - MIP – Ch1B5C – Renewal & Structural Replacement
  - Ch1A – Renewal from 47<sup>th</sup> St to 56<sup>th</sup> St.
  - McKim & Creed Agreement for Professional Services
  - Contractors List – Contract
  - Channel 2 Easements
  - Trim 2011-2012 - Dates

**MISCELLANEOUS**

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, September 22, 2011 following the final Trim Hearing at 5:30 P. M

**ADJOURNMENT**