

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 12
Fiscal Year 2010/2011

September 22, 2011

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #11 held on August 18, 2011.

OLD BUSINESS

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

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 66TH STREET

FINANCE

- a) Finance Statement – August 2011
- b) Investment Summary – September 2011
- c) Engagement Letter – Grau & Associates

NEW BUSINESS

- A. Executive Director Comments
Contractors List – Contract
M/I Homes – Petition regarding Channel 1

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, October 20, 2011.

ADJOURNMENT