

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 1
Fiscal Year 2011/2012

October 20, 2011

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve First Public Trim Hearing held on September 8, 2011.
Approve Final Public Trim Hearing held on September 22, 2011.
Approve Regular Authority Meeting #11 held on August 18, 2011.
Approve Regular Authority Meeting #12 held on September 22, 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 – September 2011
- b) Investment Summary – October 2011

NEW BUSINESS

- A. Executive Director Comments
 - Contractors List – Contract
 - M/I Homes – Petition regarding Channel 1
 - City of Pinellas Park – Project Skyview Pool

PPWMD
Agenda – Continued
October 20, 2011

Loss Control Policy
Introduce Dan Glaser, PE with Lockwood, Andrews & Newnam, Inc. (small presentation)

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, November 17, 2011.

ADJOURNMENT