

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 9
Fiscal Year 2010/2011

June 23, 2011

5:30 P.M.

ROLL CALL

PRESENTATION TO TOM TRIPP

APPROVE MINUTES

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Approve Special Authority Meeting for RFP 03-2011 – District Attorney held on May 19, 2011
Approve Regular Authority Meeting #8 held on May 19, 2011.

OLD BUSINESS

03-15-07

CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)

FINANCE

- a) Finance Statement – May 2011
- b) Investment Summary – June 2011

NEW BUSINESS

- A. Executive Director Comments
 - District Attorney Contract
 - Contractors List - Contract
 - Health Insurance Renewal
 - Ch#4 – Fabriform Replacement – McKim & Creed
 - Channel 2 Easements
 - Purchase new F750
 - FASD Conference

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, July 21, 2011 at 5:30 P. M

ADJOURNMENT