

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 4
Fiscal Year 2011/2012

January 19, 2012

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #3 held on December 15, 2011.

Introduction of Commissioner Neil Brickfield

Re-Appointment of Charles Tingler

OLD BUSINESS

08-18-11

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

08-18-11

CHANNEL 1B5C – RENEWAL & STRUCTURAL REPLACEMENT

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 – December 2011
- b) Investment Summary – January 2012
- c) First Quarter 2011-2012 Budget Revision

NEW BUSINESS

- A. Executive Director Comments
CDM, Smith – Name Change
Contractors List – Contract
Pinellas County – Interlocal Service Boundary Agreement Act

**Pinellas Park Water Management District
January 19, 2012**

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, February 17, 2012.

ADJOURNMENT