

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. 5  
Fiscal Year 2011/2012

February 16, 2012

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #4 held on January 19, 2012.

OLD BUSINESS

08-18-11

CHANNEL 1A – RENEWAL FROM 47<sup>TH</sup> ST. TO 56<sup>TH</sup> 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 66<sup>TH</sup> STREET

FINANCE

- a) Finance Statement – January 2012
- b) Investment Summary – February 2012
- c) 2010-2011 Audit – Grau & Associates

NEW BUSINESS

- A. Executive Director Comments  
Resolution #12-01 Engineers Week  
Contractors List

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, March 15, 2012.

ADJOURNMENT