

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. 8**  
**Fiscal Year 2011/2012**

**May 17, 2012**

**5:30 P.M.**

**ROLL CALL**

**APPROVE MINUTES.**

Approve Regular Authority Meeting #7 held on April 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 – April 2012
- b) Investment Summary – May 2012
- c) 2<sup>nd</sup> Quarter Budget Revision

**NEW BUSINESS**

- A. Executive Director Comments
- B. Health Insurance Renewal

**MISCELLANEOUS**

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, June 21, 2012

**ADJOURNMENT**