

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 12
Fiscal Year 2011/2012

September 20, 2012

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #11 held on August 23, 2012.

OLD BUSINESS

08-18-11

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

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 – August 2012
- b) Investment Summary – September 2012
- c) Grau & Associates Engagement Letter

NEW BUSINESS

- A. Executive Director Comments
Union
- B. 2012-2013 Calendar Dates
- C. CDM,SMITH – Renewal of Professional Service Agreement

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, October 18, 2012

ADJOURNMENT