

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 3
Fiscal Year 2012/2013

December 20, 2012

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #2 held on November 15, 2012.

OLD BUSINESS

08-18-11

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

11-15-12

CHANNEL 1A2 RENEWAL OF 49TH STREET TO 52ND STREET

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)

10-18-12

CHANNEL 4 – JOE’S CREEK CONFLUENCE UPGRADE (Project #10-24)

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST - FAILURE

FINANCE

- a) Finance Statement – November 2012
- b) Investment Summary – December 2012

NEW BUSINESS

- A. Executive Director Comments
Union
Pinellas County Delegation Meeting
- B. Mediation Conference – Jennifer Cowan

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, January 17, 2013

ADJOURNMENT