

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 2012/2013

January 17, 2013

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #3 held on December 20, 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 – December 2012
- b) Investment Summary – January 2012
- c) First Quarter Budget Revision 2012-2013

NEW BUSINESS

- A. Executive Director Comments
 - Union
 - Spyder
 - Discrimination Policy

MISCELLANEOUS

- A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, February 21, 2013

ADJOURNMENT