

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 1
Fiscal Year 2013/2014

November 21, 2013
5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Final Trim Hearing held on September 19, 2013
Approve Regular Authority Meeting #9 held on September 19, 2013.

OLD BUSINESS

08-18-11

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

- **Channel 1A (Phase 1) 47th Street to 49th Street**
- **Channel 1A (Phase 2) 52nd Street to (4 Corners) Channel 1A/N/S**
- **Channel 1A (Phase 3) 52nd St. to 80th Terrace**

PAUSE

11-21-13

CHANNEL #1 – CONCRETE WEIR REPLACEMENT WEST OF 63RD WAY (10-06)

PAUSE

11-21-13

CHANNEL 1B5 – WETLAND IMPROVEMENT PROJECT (10-14)

PAUSE

11-21-13

CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE WITH CH 2A (10-10)

PAUSE

09-01-13

CHANNEL 3 – LAKE BOISVERT RENEWAL (10-18)

PAUSE

10-18-12

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

PAUSE

11-21-13

CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67TH AVE. (10-11)

PAUSE

FINANCE

- a) Finance Statement – September 2013
- b) Finance Statement – October 2013
- c) 4TH Quarter Budget Revision

PAUSE

- a) Investment Summary – November 2013

PAUSE

NEW BUSINESS

A. Executive Director Comments

- 1. Bob Potter – Discrimination

PAUSE

- 2. Union

PAUSE

- 3. Grapple Truck

PAUSE

- 4. Vehicle/Equipment Parking Structure

PAUSE

- 5. Staff Vehicle

PAUSE

- 6. Removal of Spyder II – Operator Position

PAUSE

MISCELLANEOUS

- A. Executive Directors Performance Review

- B. Quarterly Rainfall/Maintenance Report

PAUSE

The next Regular Authority Meeting will be held on Thursday, January 16, 2014.

ADJOURNMENT