

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 7
Fiscal Year 2012/2013

May 16, 2013

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #5 held on March 21, 2013.
Approve Special Authority Meeting held on April 18, 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**
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11-15-12

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

- **Channel 1A2 (Phases 1 & 2) 49th Street to 52nd Street**

10-18-12

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

KCI Professional Service Contract

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11-15-12

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

FINANCE

- a) **Finance Statement – March - April 2013**
- b) **Investment Summary – May 2013**
- c) **Second Quarter Budget Revision**
- d) **2011-2012 Audit – Grau & Associates**

NEW BUSINESS

A. Executive Director Comments

Union

Dismissal of Unfair Labor Practice Charge – Albert Gosford

Discrimination

Dismissal of Discrimination Charge – Paul Haywood

Workers Compensation - Bob Potter, Case Settled 05-09-13

Senate Bill SB538 – Died in Ethics and Elections Committee

Pinellas County Storm Water Fee

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, July 18, 2013

ADJOURNMENT