

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 8  
Fiscal Year 2012/2013

July 18, 2013

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #7 held on May 16, 2013.

RETIREMENT RECOGNITION OF GREGORY BAKER

PLEASE NOTE – THERE WILL BE A SLIGHT PAUSE AFTER EACH ITEM TO ALLOW THE AUDIENCE TO MAKE COMMENTS OR QUESTIONS

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OLD BUSINESS

08-18-11

CHANNEL 1A – RENEWAL FROM 47<sup>TH</sup> ST. TO 56<sup>TH</sup> ST.

- Channel 1A (Phase 1) 47<sup>th</sup> Street to 49<sup>th</sup> Street
- Channel 1A (Phase 2) 52<sup>nd</sup> Street to (4 Corners) Channel 1A/S

PAUSE

11-15-12

CHANNEL 1A2 RENEWAL OF 49<sup>TH</sup> STREET TO 52<sup>ND</sup> STREET

- Channel 1A2 (Phases 1 & 2) 49<sup>th</sup> Street to 52<sup>nd</sup> Street

PAUSE

10-18-12

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

KCI Professional Service Contract

PAUSE

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66<sup>TH</sup> ST – FAILURE

PAUSE

**FINANCE**

- a) Finance Statement – May - June 2013

**PAUSE**

- b) Investment Summary – July 2013

**PAUSE**

- c) 3<sup>rd</sup> Quarter Budget Revision

**PAUSE**

**NEW BUSINESS**

- A. Executive Director Comments

1. Health Insurance Renewal

**PAUSE**

2. Union

**PAUSE**

3. Pinellas County Storm Water Fee

**PAUSE**

4. Spyder/Grapple Truck

**PAUSE**

**MISCELLANEOUS**

- A. Quarterly Rainfall/Maintenance Report

**PAUSE**

The First Trim Hearing will be held on Thursday, September 12, 2013, @ 5:30 P.M. District Office.

The Final Trim Hearing will be held on Thursday, September 19, 2013, @ 5:30 P.M. District Office.

The next Regular Authority Meeting will be held on Thursday, September 19, 2013 immediately after the Final Trim Hearing.

**ADJOURNMENT**