

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 9
Fiscal Year 2012/2013

September 19, 2013
5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #8 held on July 18, 2013.
Approve First Trim Hearing Meeting held on September 12, 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

11-15-12

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

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

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)

KCI Professional Service Contract

PAUSE

11-15-12

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

PAUSE

FINANCE

- a) Finance Statement – July - August 2013

PAUSE

- b) Investment Summary – August 2013

PAUSE

- c) Grau & Associates – Engagement Letter Audit 2012-2013

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. Board Meeting Calendar 2013-2014

PAUSE

7. Loss Control Policy

PAUSE

MISCELLANEOUS

- A. Executive Directors Performance Review**
- B. Quarterly Rainfall/Maintenance Report**

PAUSE

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

ADJOURNMENT