

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 6
Fiscal Year 2013/2014

September 18, 2014
Immediately after Trim Hearing

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #5 held on July 17, 2014.

OLD BUSINESS

01-16-14

CHANNEL 1 – WATER QUALITY IMPROVEMENTS (10-13)

PAUSE

03-20-14

CHANNEL 1B5 – UPGRADE AT 79TH AVENUE AND 55TH STREET (10-25)

PAUSE

11-21-13

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

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 – August 2014

PAUSE

b) Investment Summary – September 2014

PAUSE

NEW BUSINESS

A. Executive Director Comments

1. Engagement Letter Grau & Associates

PAUSE

2. Union - Article #8 – Economic Provision

PAUSE

3. Loss Control Policy for 2014-2015

PAUSE

4. Bob Potter – Discrimination

PAUSE

5. Board Meeting Calendar 2014-2015

MISCELLANEOUS

A. Quarterly Rainfall/Maintenance Report

PAUSE

The next Regular Authority Meeting will be held on Thursday, November 20, 2014.

ADJOURNMENT