

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N.

PINELLAS PARK, FL 33781-6221



A G E N D A

REGULAR AUTHORITY MEETING NO. 4

Fiscal Year 2013/2014

May 15, 2014

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #3 held on March 20, 2014.

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

03-20-14

CHANNEL 1B5 – UPGRADE AT 79TH AVENUE AND 55TH STREET (10-24)

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 – April 2014**

PAUSE

b) **Investment Summary – May 15, 2014**

PAUSE

c) **2nd Quarter Budget Revision**

PAUSE

NEW BUSINESS

A. Executive Director Comments

- 1. Union – Contract Ratification**
- 2. PPWMD Employee Manual**

PAUSE

- 2. Bob Potter – Discrimination**

PAUSE

- 3. Grace Sub Lot 33 – west of 5781 – 79th Ave. North - Purchase**
- PAUSE**

- 4. Grappling Truck**
- PAUSE**

- 5. Lewis, Longman & Walker, P.A. – Contract Renewal**

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance Report**
- PAUSE**

The next Regular Authority Meeting will be held on Thursday, July 17, 2014.

ADJOURNMENT