

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N.

PINELLAS PARK, FL 33781-6221



A G E N D A

REGULAR AUTHORITY MEETING NO. 5

Fiscal Year 2013/2014

July 17, 2014

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #4 held on May 15, 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 – June 2014

PAUSE

b) Investment Summary – July 2014

PAUSE

c) 3rd Quarter Budget Revision

PAUSE

NEW BUSINESS

A. Executive Director Comments

- 1. PPWMD Employee Manual**
- 2. Health Insurance**
- 3. PPWMD Retiree Health Insurance Policy**

PAUSE

- 4. Bob Potter – Discrimination**

PAUSE

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance Report**

PAUSE

The next Regular Authority Meeting will be held on Thursday, September 18, 2014.

ADJOURNMENT