

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 2
Fiscal Year 2013/2014

January 16, 2014
5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #1 held on November 19, 2013.

Michael Farrell has been reappointed to the Board of Pinellas Park Water Management thru December 31, 2017.

Commissioner John Morroni's 19th Annual Appreciation Luncheon – Jan. 24, 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

11-21-13

CHANNEL #1 – CONCRETE WEIR REPLACEMENT WEST OF 63RD WAY (10-06)

PAUSE

11-21-13

CHANNEL 1B5 – WETLAND IMPROVEMENT PROJECT (10-14)

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 – December 2013

PAUSE

- a) Investment Summary – January 16, 2014

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. Removal of Spyder II – Operator Position

PAUSE

7. Pinellas County Legislative Delegation Meeting – Monday, January 27, 2014

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance Report

PAUSE

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

ADJOURNMENT