

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 3
Fiscal Year 2013/2014

March 20, 2014
5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #2 held on January 16, 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/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

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 – December 2013
PAUSE

- b) Finance Statement – February 2014
PAUSE

- c) Investment Summary – March 20, 2014
PAUSE

- d) First Quarter Budget Revision
PAUSE

- e) Grau & Associates 2012-2013 Audit
PAUSE

NEW BUSINESS

- A. Executive Director Comments
 - 1. Minor Contract – Florida Natives Nursery
PAUSE

 - 2. Union
PAUSE

 - 3. Bob Potter – Discrimination
PAUSE

 - 4. Vehicle/Equipment Parking Structure
PAUSE

 - 5. Spyder Trailer
PAUSE

 - 6. Grapple Truck

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance Report
PAUSE

The next Regular Authority Meeting will be held on Thursday, May 15, 2014.

ADJOURNMENT