

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

September 18, 2014

(Regular Authority Meeting #6)

IN ATTENDANCE

Janet Rogers, Executive Director
Cynthia Gillott, Executive Secretary
Jennifer Cowan, Attorney
Mike Smith, CDM Smith
Mitch Chiavarelli, McKim & Creed
Lou Bommattei, Resident Springwood II
Dave Cook, Employee

Chairman Charles Tingler called to order Regular Authority Meeting #6 for Sept. 18, 2014 at 5:30 P.M.

ROLL CALL

Mr. Farrell - Present
Mr. Taylor - Present
Mr. Tingler - Present

MINUTES

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting #5 held on July 17, 2014. Second was made by Mr. Farrell.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

01-16-14

CHANNEL 1-WATER QUALITY IMPROVEMENTS (10-13)

Janet Rogers, Executive Director, stated the survey has been completed per the changes to the scope of the project due to not accepting SWFWMD funding. SWFWMD has provided the exemption. The design was completed and All American Concrete has completed the work.

03-20-14

CHANNEL 1B5 – UPGRADE AT 79TH AVE. & 55TH ST. (10-25)

Janet Rogers, Executive Director, stated the survey has been completed and soil borings have been obtained. McKim & Creed has submitted Notice of General Permit to SWFWMD and is answering a few questions at this time. Preliminary design has been prepared and is being reviewed by the District Engineer; bid plans have been submitted to the District.

NOT ON AGENDA

CHANNEL 1C – RENEWAL FROM 98 AVE TO CONFLUENCE OF CH 1 (10-08)

Janet Rogers, Executive Director, stated the survey has been completed, soil borings have been obtained and McKim & Creed is presently working on 60% preliminary design.

11-21-13

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

Janet Rogers, Executive Director, stated survey is complete, SWFWMD has provided an exemption and McKim & Creed is currently working on the preliminary design.

NOT ON AGENDA

CH 3A – RENEWAL FROM 41ST ST N TO 46TH ST N (10-09)

Janet Rogers, Executive Director, stated survey is complete, soil borings have been obtained, pre-application meeting with SWFWMD was held and McKim & Creed is working on 90% preliminary design.

10-18-12

CHANNEL 4 – JOE’S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated construction is nearing completion, sheet piles are in, rip rap is placed and sod is also being placed; closing documents are being worked on. Mitch Chiavarelli, McKim & Creed stated that construction is completed and walk-thru is scheduled.

11-21-12

CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67H AVE (10-11)

Janet Rogers, Executive Director, stated survey is complete, SWFWMD has provided an exemption and McKim & Creed is currently working on the preliminary design.

FINANCE

a) Financial Statement – August 2014

Mr. Farrell made a motion to approve the financial statement for August 2014 as on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – September 2014

Janet Rogers, Executive Director, recommended not moving funds at this time. Mr. Farrell made a motion to approve the Investment Summary for September 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Grau & Associates – Audit 2013-2014

Janet Rogers, Executive Director, stated fiscal year ends Sept. 30, 2014 and the District is required to have an audit. In your packet is Engagement Letter from Grau & Associates for our yearly audit of which the cost went up \$100.00. Mr. Farrell made a motion to accept Grau & Associates' Engagement Letter for the 2013-2014 Audit in the amount of \$15,000.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

2. Union negotiations on Article 8-Wages continued after the Union Contract was accepted by the Board. The union declared impasse.

3. Loss Control Policy for 2014-2015

Janet Rogers, Executive Director, presented the Loss Control Policy for 2014-2015. Mr. Farrell made a motion to approve the Loss Control Policy for 2014-2015 as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

4. Bob Potter – still in discrimination suit. Florida League of Cities Attorney is presently handling this.

5. 2014-2015 Board Meeting Calendar is in folders.

Maintenance Report

Monthly Maintenance Report is in your packets

Quarterly Rainfall/Maintenance Report is in your packets

MISCELLANEOUS

A. Next Regular Authority Meeting #1 is scheduled for Thursday, November 20, 2014.

B. Janet Rogers, Executive Director, presented her letter of retirement to the Board.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #6. Second was made by Mr. Taylor. Meeting was adjourned at 5:49 P.M.

Signed: _____

Chairman

Vice Chairman

Treasurer

THIS DOCUMENT IS CERTIFIED AS

APPROVED ON _____

ATTEST: _____

DATE: _____