

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 2014/2015

July 16, 2015

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #4 held on May 21, 2015.

OLD BUSINESS

03-21-2015

CHANNEL 1AW – REPAIR AT SKYWIEW POOL (14-06)
PAUSE

03-20-2014

CHANNEL 1B5 - UPGRADE AT 79TH AVE. & 56TH ST. (10-25)
PAUSE

09-18-2014

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

11-21-2013

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

09-18-2014

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

11-21-2012

CHANNEL 4 - FABRIFORM REPLACEMENT SOUTH OF 67TH AVE. (10-11)
PAUSE

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)
PAUSE

FINANCE

a) Finance Statement – June 2015

PAUSE

b) Investment Summary – July 2015

PAUSE

NEW BUSINESS

A. Executive Director Comments

1. Audit for Fiscal Year 2013/2014 – Grau & Associates (Racquel McIntosh)
2. Health Insurance Renewal – Public Risk Insurance Agency (Robin Riley)
3. Budget/Trim Meetings
4. Union Negotiations

PAUSE

5. Bob Potter – Discrimination

PAUSE

MISCELLANEOUS

A. Quarterly Rainfall/Maintenance Report

PAUSE

The next Regular Authority Meeting will be held on Thursday, September 17, 2015.

ADJOURNMENT