

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



A G E N D A

REGULAR AUTHORITY MEETING NO.6  
Fiscal Year 2014/2015

September 17, 2015

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #5 held on July 16, 2015.

OLD BUSINESS

03-21-2015

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

03-20-2014

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

09-18-2014

CHANNEL 1C – RENEWAL FROM 98<sup>TH</sup> 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 41<sup>ST</sup> ST. N TO 46<sup>TH</sup> ST. N (10-09)  
PAUSE

11-21-2012

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

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)  
PAUSE

FINANCE

a) Finance Statement –August 2015  
PAUSE

b) Investment Summary – September 2015  
PAUSE

NEW BUSINESS

A. Executive Director Comments

1. Changes to Employee Handbook
2. Ratification of Union Contract between AFSCME and PPWMD
3. Compensation for Executive Director's Health Insurance
4. Renewal of CDM Smith Engineering Contract (Amendment #5)
5. Adopt the Loss Control Policy for the FY 2015/2016
6. Agreement with PPWMD, Pinellas County Property Appraiser and Pinellas County Tax Collector for property tax collections to fund Exemption Audit Services
7. Dates for the FY 2015/2016 Board Meetings
8. Welcome Cheryl Shorey – Part Time Records Management
9. Lisa Atkinson and Cheryl Shorey will be attending Public Records Management Seminar in October.
10. David Cook received Stormwater Operator Level I Certification from FSA
11. Minor Repairs Contract - 1C and 1AW
12. Received \$309.00 from the Florida League of City's (Safety Grant Program)

PAUSE

13. Bob Potter – Discrimination

PAUSE

**MISCELLANEOUS**

**A. Quarterly Rainfall/Maintenance Report  
PAUSE**

**The Final Trim Hearing will be held at 5:01 pm on Wednesday, September 23, 2015.**

**The next Regular Authority Meeting will be held on Thursday, November 18, 2015.**

**ADJOURNMENT**