

**PINELLAS PARK WATER MANAGEMENT DISTRICT**  
**6460 35<sup>TH</sup> STREET N**  
**PINELLAS PARK, FL 33781-6221**  
**(727) 528-8022**  
**REGULAR AUTHORITY MEETING #2**  
**JANUARY 15, 2015**

**IN ATTENDANCE**

Jennifer Cowan, Attorney  
Cynthia Gillott, Executive Secretary  
Mike Smith, CDM Smith  
Comm. Pat Gerard  
Mitch Chiavarelli, McKim & Creed  
Doug Lewis, City of Pinellas Park  
Bart Diebold, City of Pinellas Park  
Lou Bommattei, Resident Springwood II  
David Cook, Employee  
Derrick Jones, Employee

Chairman Charles Tingler called to order Regular Authority Meeting #2 for January 15, 2015 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Farrell made a motion to accept the minutes of Regular Authority Meeting #1 held on November 20, 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

Mr. Farrell made a motion to accept the minutes of Special Meeting held on December 19, 2014. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

**MOTION APPROVED**

Mr. Taylor made a motion to approve the minutes of Special Meeting held on January 9, 2015. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

**MOTION APPROVED**

Pinellas Park Water Management Dist.  
Regular Auth. Mtg. #2  
January 15, 2015

As no Agenda or Motions were presented, Mike Smith, CDM Smith, went down the list of the November meeting agenda.

**03-20-14**

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

Mike Smith, CDM Smith, informed the Board that McKim & Creed provided additional information to SWFWMD and once permit is received the project will be ready for bid.

**09-18-14**

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

Mike Smith, CDM Smith, informed the Board that McKim & Creed is preparing documents for bid which should be prepared for next meeting.

**11-21-13**

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

Mike Smith, CDM Smith, informed the Board that 90% design has been submitted and should be ready to advertise by the next Board meeting.

**09-18-14**

**CHANNEL 3A – RENEWAL FROM 41<sup>ST</sup> ST N TO 46<sup>TH</sup> ST N (10-09)**

Mike Smith, CDM Smith, informed the Board design has been completed and almost ready to advertise.

**10-18-12**

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

Mike Smith, CDM Smith, informed the Board this project has been completed and should be removed from agenda.

**11-21-12**

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

Mike Smith, CDM Smith, informed the Board project is ready to go out to bid and will combine with CH 3A and another project.

**01-15-15**

**CHANNEL 4 – PANEL REPLACEMENT**

Mike Smith, CDM Smith, informed the Board not budgeted for this fiscal year but are now looking at panels that need to be replaced.

**FINANCE**

**a) Financial Statement – December 2014**

Mr. Farrell made a motion to accept the Financial Statement for December 2014 as noted and as on file in the District. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

**b) Investment Summary – January 2015**

Mr. Farrell made a motion to accept the Investment Summary as presented as on file in the District.

No discussion. Roll Call:

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

**MOTION APPROVED**

**NEW BUSINESS**

1. Jennifer Cowan, Attorney, reminded the Board of Comm. John Morroni's Annual Appreciation Luncheon on January 30, 2015.
2. Union – Jennifer Cowan, Attorney, informed the Board the Magistrate's recommendation was received on Article #8; schedule an Executive Session on January 23, 2015.
3. Executive Director position – Jennifer Cowan, Attorney, stated several offers were put forth at last meeting. Ms. Cowan obtained employment records of Randy Roberts from 1978-2013 with City of Pinellas Park and 2014 to present with Kenneth City as Public Service Manager. After discussion, it was decided to hire Randy Roberts as Exec. Director. Mr. Taylor made a motion to bring Randy Roberts on as Exec. Director. Second was made by Mr. Farrell

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

Voting Nay: Mr. Tingler

**MOTION APPROVED**

**Maintenance Report**

Rainfall/Maintenance Report is in your packets

**MISCELLANEOUS**

- A. Next Regular Authority Meeting #3 is scheduled for Thursday, March 19, 2015.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #2. Second was made by Mr. Taylor. Meeting was adjourned at 6:03 P.M.

Signed: \_\_\_\_\_

Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Treasurer

THIS DOCUMENT IS CERTIFIED AS  
APPROVED ON \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_