

PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N
PINELLAS PARK, FL 33781-6221
(727) 528-8022

July 16, 2015
Regular Authority Meeting #5
MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, Attorney
Mike Smith, CDM Smith
Mitch Chiavaroli, McKim & Creed
Lou Bommattei, Resident Springwood II
Dave Cook, Maintenance Supervisor, PPWMD
Lisa Atkinson, Administrative Assistant, PPWMD
Racquel McIntosh, Grau & Associates
Robin Riley, Public Risk Insurance Agency

Chairman Charles Tingler called to order Regular Authority Meeting # 5 for July 16, 2015 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Farrell made a motion to approve the minutes of Regular Authority Meeting #4 held on May 21, 2015. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Out of Context

Randal A. Roberts, Executive Director, stated he would like to move up the 2013-2014 Audit by Grau & Associates. A copy of the Audit was provided for review. Racquel McIntosh, Grau & Associates went over the 2013-2014 Audit. Ms. McIntosh stated there were no issues with the Audit and the District is in compliance. Mr. Farrell made a motion to accept the 2013-2014 Audit prepared by Grau & Associates. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Randal A. Roberts, Executive Director, stated he would like to move up the Health Insurance Renewal. Robin Riley, Public Risk Insurance Agency (PRIA). Ms. Riley stated that PRIA did a RFP for proposals for insurance and received proposals from United Health Care, Aetna and Humana. Mr. Riley explained the different options and the District's current coverage with United Health Care cost will be increasing by 16%. Randal A. Roberts, Executive Director recommended that the District renew the current coverage with United Health Care Plan 5Z-0. Mr. Farrell made a motion to renew United Health Plan 5Z-0. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

03-21-15

CHANNEL 1AW -- REPAIR AT SKYVIEW POOL (14-06)

Randal A. Roberts, Executive Director, stated that this project is a joint project with the City of Pinellas Park. The District is planning design in Fiscal Year 2016 and construction in Fiscal Year 2017. The District is working with the City of Pinellas Park on an Interlocal Agreement at this time.

03-20-14

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

Projects 10-08, 10-09, 10-10 and 10-25 were discussed together. Keystone Excavators was given a notice to proceed on June 15, 2015. Mitch Chiavaroli with McKim & Creed gave an update on Channel 1B5.

09-18-14

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

Mitch Chiavaroli with McKim & Creed stated that the design plans are at 60% design and gave an update on design to address geotechnical stability.

11-21-13

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

Projects 10-08, 10-09, 10-10 and 10-25 were discussed together. No update on this project.

09-18-14

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

Projects 10-08, 10-09, 10-10 and 10-25 were discussed together. No update on this project.

11-21-12

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

Projects 10-08, 10-09, 10-10 and 10-25 were discussed together. No update on this project.

01-15-15

CHANNEL 4- PANEL REPLACEMENT

Mike Smith, District Engineer, gave an update on ground penetrating radar testing and investigation.

FINANCE

a) Financial Statement – June 2015

Mr. Farrell made a motion to accept the financial statement for June 2015 as presented and 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 – July 2015

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

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Grau & Associates 2013-2014 Audit
2. Health Insurance Renewal- Public Risk Insurance Agency (Robin Riley)
3. Budget/Trim Meetings – Randal A. Roberts, Executive Director stated that the first TRIM Hearing will be at 5:01 pm on September 17, 2015 and the final TRIM Hearing will be at 5:01 pm on September 23, 2015.
4. Union Negotiations – Randal A. Roberts, Executive Director stated the next negotiations will be on July 17, 2015.
5. Bob Potter- Discrimination - Randal A. Roberts, Executive Director stated there is no change.

Maintenance Report

Rainfall/Maintenance Report is in your packets

MISCELLANEOUS

- A. Next Regular Authority Meeting #5 is scheduled for Thursday, September 17, 2015.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #5. Second was made by Mr. Taylor. Meeting was adjourned at 6:15 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer