

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

**March 19, 2015**

**Regular Authority Meeting #3**  
**MINUTES**

**IN ATTENDANCE**

Randal A. Roberts, Executive Director  
Jennifer Cowan, Attorney  
Commissioner, Pat Gerard  
Mike Smith, CDM Smith  
Mitch Chiavarelli, McKim & Creed  
Lou Bommattei, Resident Springwood II  
Dave Cook, Maintenance Supervisor, PPWMD  
Lisa Atkinson, Administrative Assistant, PPWMD

Chairman Charles Tingler called to order Regular Authority Meeting #3 for March 19, 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 #2 held on January 15, 2015. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

**03-20-14**

**CHANNEL 1B5 – UPGRADE AT 79<sup>TH</sup> AVE. & 55<sup>TH</sup> ST. (10-25)**

Randal A. Roberts, Executive Director, stated the project is ready for bid. Mitch Chiavarelli stated we have received SWFWMD revised permit.

**09-18-14**

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

Randal A. Roberts, Executive Director, stated the project is 60% designed; currently at CDM Smith for review.

**11-21-13**

**CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE W/ CH 2A**

**(10-10)**

Randal A. Roberts, Executive Director, stated the project is ready for bid. Mitch Chiavarelli stated we obtain Temporary Construction Easement (TCE) from Sunset Palms MHP.

**09-18-14**

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

Randal A. Roberts, Executive Director, stated almost ready for bid, waiting for Temporary Construction Easement (TCE) on west end of project. All permits have been obtained.

**11-21-12**

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

Randal A. Roberts, Executive Director, stated the project is ready for bid. Project will be bid with projects (10-09), (10-10) and (10-25).

**01-15-2015**

**CHANNEL 4- PANEL REPLACEMENT**

Mike Smiths informed the board project is conceptual design stage this project was identified in long facility plan. It was prompted by number of panel failures on CH 4.

**FINANCE**

**a) Financial Statement – February 2015**

Mr. Farrell made a motion to accept the financial statement for February 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**

Pinellas Park Water Management District  
Regular Authority Meeting #3  
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**b) Investment Summary – March 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. CH 1AW (Skyview Pool): Randal A. Roberts, Executive Director, stated we met with City of Pinellas Park and we are looking into combining the PPWMD Project and the City's Project. The City's Project is scheduled for the 2015/2016 Budget Year, their project is to culvert part of the channel.
2. Renewed Minor Repair Contract: Randal A. Roberts, Executive Director, stated we have renewed the Minor Repair Contract with All American Concrete for an additional three (3) years thru 2018. The renewal contract is for the same conditions and prices as the existing contract.
3. Country in the Park: Randal A. Roberts, Executive Director, stated we will be participating in the Country in the Park Event on Saturday, March 21<sup>st</sup> 2015, please come out. Mike Smith and David Cook will be assisting in the event.
4. Robert Potter Discrimination Case - Randal A. Roberts, Executive Director, stated the hearing will be held on Friday, August 28<sup>th</sup> 2015.

**Maintenance Report**

Rainfall/Maintenance Report is in your packets

**MISCELLANEOUS**

A. Next Regular Authority Meeting #4 is scheduled for Thursday, May 21, 2015.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting #3. Second was made by Mr. Taylor. Meeting was adjourned at 5:55 P.M.

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

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

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

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

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

\_\_\_\_\_  
Treasurer