

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

**November 19, 2015
Regular Authority Meeting # 1
MINUTES**

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, Attorney
Mitch Chiavaroli, McKim & Creed
Lou Bommattei, Resident Springwood II
Lisa Atkinson, Executive Secretary, PPWMD
Nick Charnas, CDM Smith

Chairman Charles Tingler called to order Regular Authority Meeting # 1 for November 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 # 6 held on September 17, 2015. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

OLD BUSINESS

11-17-2015

CHANNEL 1AW -- RENEWAL FROM 58TH STREET TO CH 1 (14-07)

Randal A. Roberts, Executive Director, stated McKIM & Creed has started survey of this project.

03-21-15

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

Randal A. Roberts, Executive Director, stated he has met with the City of Pinellas Park to discuss Inter-local Agreement, project is scheduled for design FY 15/16 and Construction FY 16/17

03-20-14

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

Randal A. Roberts, Executive Director, stated this project is complete except one driveway repair.

09-18-14

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

Randal A. Roberts, Executive Director, stated we met with SWFWMD in September to discuss using concrete liner since the rip rap alternative will not work. The SWFWMD is okay with using concrete liner from 98th Avenue south to confluence with Channel 1. McKim & Creed provided an updated proposal to provide engineering, permitting and bid services for the entire project to be constructed as reinforced concrete liner. The approved FY 15/16 budget has \$80,000 for engineering and the total cost for McKim & Creed and CDM Smith engineering fees is \$143,265. Therefore, we need to shift \$63,265 from another project. Based on the McKim & Creed scope of work, Channel 1AW Repair West of 58th Street has an engineering budget that will not be used. Therefore, we are requesting to shift \$63,265 from the Channel 1AW Repair West of 58th Street engineering budget to the Channel 1C Repair engineering budget.

Mr. Farrell made a motion to approve the adjustment in the budget of \$63,265 from Channel 1AW Repair West of 58th Street to the Channel 1C Repair engineering budget. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

11-21-13

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

Randal A. Roberts, Executive Director, stated Keystone is planning to start construction approximately in February 2016.

09-18-14

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

Randal A. Roberts, Executive Director, stated Keystone plans to be complete with this project in mid-December 2015.

11-21-12

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

Randal A. Roberts, Executive Director, stated Keystone plans to begin construction on this project in mid-December 2015.

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, stated GeoView started GPR scanning on the Channel 4 panels.

FINANCE

a) Financial Statement – October 2015

Mr. Farrell made a motion to accept the financial statement for October 2015 as presented and on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – November 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. At the October 22, 2015 City of Pinellas Park Council meeting Mr. Taylor was unanimously approved for reappointment to the PPWMD Board of Directors for a term to expire October 31, 2018.
2. We received a letter from the Department of Revenue stating we met all requirements for our TRIM Certification for FY 15/16.
3. Lisa Atkinson and Cheryl Shorey completed a Public Records Management course.
4. Lisa Atkinson completed a Governmental Accounting course.
5. Executive Director will be submitting an application to attend the Certified District Manager (CDM) Program to be held January 25th thru January 29th, 2016 in Tallahassee. The Executive Director will also be submitting an application for a \$1200.00 scholarship to attend the CDM Program.
6. Retirement Plaques for Jan Rogers and Cindy Gillott.
7. Bob Potter – Discrimination, Tentative date for hearing is March 2, 2016.

Maintenance Report

Rainfall/Maintenance Report is in your packets

MISCELLANEOUS

- A. Next Regular Authority Meeting #2 is scheduled for Thursday, January 21, 2016.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting # 1. Second was made by Mr. Taylor.

Meeting was adjourned at 5:49 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer