

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



A G E N D A

REGULAR AUTHORITY MEETING NO.1
Fiscal Year 2015/2016

November 19, 2015

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #6 held on September 17, 2015.

OLD BUSINESS

11-17-2015

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

3-21-2015

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

03-20-2014

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

09-18-2014

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

11-21-2012

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

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)
PAUSE

FINANCE

a) Finance Statement –October 2015
PAUSE

b) Investment Summary – November 2015
PAUSE

NEW BUSINESS

A. 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 Atkins 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 25 thru January 29, 2016 in Tallahassee. The Executive Director will also be submitting an application for a \$1,200.00 scholarship to attend the CDM Program.
6. Retirement Plaques for Jan Rogers and Cindy Gillott.

PAUSE

7. Bob Potter - Discrimination, Tentative date for hearing March 2, 2016.

PAUSE

MISCELLANEOUS

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

The next Regular Authority Meeting will be held on Thursday, January 21, 2016.

ADJOURNMENT