

**PINELLAS PARK WATER MANAGEMENT DISTRICT**

**6460 35<sup>TH</sup> STREET N**

**PINELLAS PARK, FL 33781-6221**

**(727) 528-8022**

**MINUTES**

**July 17, 2014**

**(Regular Authority Meeting #5)**

**IN ATTENDANCE**

Janet Rogers, Executive Director  
Cynthia Gillott, Executive Secretary  
Jennifer Cowan, Attorney  
Mike Smith, CDM Smith  
Mitch Chiavarelli, McKim & Creed  
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #5 for July 17, 2014 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Farrell made a motion to approve the minutes of Regular Authority Meeting #4 held on May 15, 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

**01-16-14**

**CHANNEL 1-WATER QUALITY IMPROVEMENTS (10-13)**

Janet Rogers, Executive Director, stated the District received from SWFWMD the cooperative funding agreement; Jennifer Cowan, District's Attorney, Mike Smith, District Engineer and I reviewed and many items have changed since the District last met with them on the CH 4/4E agreement. They set the District up to many issues for the next twenty years. This is basically a take it or leave it agreement and after this session and advice from our Attorney, I am making the recommendation to not accept the cooperative funding agreement. This project is being modified to only repair the erosion along the north bank of CH 1 West of Belcher Road.

**03-20-14**

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

Janet Rogers, Executive Director, stated that this area is deteriorating. CDM Smith has negotiated a design scope and fee with McKim & Creed which is a reflection of a reduction in the current 3<sup>rd</sup> Qtr. Budget Revision.

**11-21-13**

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

Janet Rogers, Executive Director, stated CDM Smith has negotiated a design, scope and fee with McKim & Creed and is reflected on the Budget Revision.

**11-21-12**

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

Janet Rogers, Executive Director, stated CDM Smith has negotiated design, scope and fee with McKim & Creed which will be reflected in the 3<sup>rd</sup> Qtr. Budget Revision.

**10-18-12**

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

Janet Rogers, Executive Director, stated Notice to Proceed was issued on April 16, 2014; Keystone Excavators mobilized on June 4, 2014. Keystone has removed the fabriform channel liner between the existing concrete panels and the sanitary sewers and also started installation of the sheet piles. This project is moving along and Pinellas County is working closely with the District due to the sewage pipes at Joe’s Creek.

**FINANCE**

**a) Financial Statement – June 2014**

Mr. Farrell made a motion to approve the financial statement for June 2014 as 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 2014**

Janet Rogers, Executive Director, recommended not moving funds at this time. Mr. Farrell made a motion to approve the Investment Summary for July 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

**c) 3rd Quarter Budget Revision**

Janet Rogers, Executive Director, advised the Board the revisions reflect redistribution of scope work and design fee work authorizations. Mr. Farrell made a motion to approve the 3rd Quarter Budget Revisions as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

## **NEW BUSINESS**

### **Executive Director Comments**

1. The new Employee Manual was put in your packets that reflects the Union Contract that was negotiated and approved by the Board at the last board meeting. Mr. Farrell made a motion to approve the PPWMD Employee Manual as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

2. A meeting was held with Robin Riley of Brown and Brown who is the District's Insurance Agent and went over approximately 16 policies. As a result of Obamacare each employee will have different premiums based on age bracket, location, etc. therefore our current policy for the employees reflects a 24% rate increase from the current plan. United Healthcare's alternate option which increases the out of pocket along with increase in co-pays for hospital and emergency room, is an increase of 8% from the current plan. Florida Blue was the next proposal in line with a 12% increase. I am making recommendation that the Board make a motion to choose Alternate Option Choice Plan 5Z-0. Mr. Farrell made a motion to accept the United Healthcare Choice Plan 5Z-0 as presented by the Executive Director for 2014-2015. Second was made by Mr. Taylor. No discussion. Roll Call:

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

**MOTION APPROVED**

3. Our Attorney, Jennifer Cowan, has brought to my attention that a Retiree Health Insurance policy is needed. In your folder is the policy that she has prepared. Jennifer explained the policy to the Board. Mr. Farrell made a motion to adopt the PPWMD Retiree Health Insurance Policy as presented. Second was made by Mr. Taylor. Discussion held. Roll Call:

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

**MOTION APPROVED**

4. Bob Potter discrimination suit is still open at this time and is ongoing.
5. Union negotiations continued after the Union Contract was accepted by the Board on Article #8-Wages. After two meeting and four options that were given and the union declared impasse.
6. Mike Smith and I attended a meeting on July 9, 2014 for public information by FDOT for discussion of redoing the culvert at Grand Ave. and Gandy Blvd. If you remember this is where the District did the Gandy Blvd. Culvert Upgrade that was completed in 2009. There are some brief notes in your folder.

Pinellas Park Water Management Dist.  
Regular Auth. Mtg. #5  
July 17, 2014

002024

**Maintenance Report**

Quarterly Rainfall/Maintenance Report is in your folders

**MISCELLANEOUS**

- A. Regular Authority Meeting #6 is scheduled for Thursday, September 18, 2014.
- B. The 1<sup>st</sup> TRIM Hearing is scheduled for Thursday, September 18, 2014 before the Regular Authority Meeting.
- C. Final TRIM Hearing is scheduled for Thursday, September 25, 2014.

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 6:05 P.M