

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

**MINUTES**

**November 20, 2014**

**(Regular Authority Meeting #1)**

**IN ATTENDANCE**

Janet Rogers, Executive Director  
Jennifer Cowan, Attorney  
PC Commissioner, John Morroni  
Mike Smith, CDM Smith  
Mitch Chiavarelli, McKim & Creed  
Lou Bommattei, Resident Springwood II  
Dave Cook, Employee  
Derrick Jones, Employee

Vice Chairman Ed Taylor called to order Regular Authority Meeting #1 for Nov. 20, 2014 at 5:30 P.M.

**ROLL CALL**

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

Janet Rogers, Executive Director, recognized the attendance of Commissioner John Morroni and stated that this is Commissioner Morroni's last meeting at the District.

**MINUTES**

Mr. Farrell made a motion to approve the minutes of Regular Authority Meeting #6 held on Sept. 18, 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

**MOTION APPROVED**

Mr. Farrell made a motion to approve the minutes of the Final TRIM Hearing held on Sept. 25, 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

**MOTION APPROVED**

Mr. Farrell made a motion to approve the minutes of Special Board Meeting held on November 10, 2014. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

**MOTION APPROVED**

**03-20-14**

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

Janet Rogers, Executive Director, stated the survey has been completed and soil borings have been obtained. Additional information was requested by SWFWMD and once the permit is received the project will go out for bid.

**09-18-14**

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

Janet Rogers, Executive Director, stated the survey completed, geotechnical results are in review, SWFWMD permit has been received and McKim & Creed has submitted the 60% design.

**11-21-13**

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

Janet Rogers, Executive Director, stated survey is complete, SWFWMD has provided an exemption and is currently under design.

**09-18-14**

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

Janet Rogers, Executive Director, stated survey is complete, soil borings have been obtained, SWFWMD permit has been received and design completed and project will be going out to bid.

**10-18-12**

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

Janet Rogers, Executive Director, stated construction is completed. In your packet is a Change Order in the amount of \$12,235.17 making the total contract price \$270,435.17 due to increased span of concrete slab placed across the existing sanitary sewer pipe. This project will be removed from the agenda. Mr. Farrell made a motion to approve Change Order #1 in the amount of \$12,235.17 bringing the total contract price to \$270,435.17 for CH 4 Joe’s Creek Confluence Upgrade. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Farrell

**MOTION APPROVED**

**11-21-12**

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

Janet Rogers, Executive Director, stated survey is complete, SWFWMD has provided an exemption from the need to obtain a permit, and McKim & Creed is currently working on the preliminary design.

**FINANCE**

**a) Financial Statement – September 2014**

Mr. Farrell made a motion to accept the financial statement for September 2014 as presented and on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

**MOTION APPROVED**

**b) Financial Statement – October 2014**

Mr. Farrell made a motion to accept the financial statement for October 2014 as on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

**MOTION APPROVED**

**c) Investment Summary – November 2014**

Janet Rogers, Executive Director, recommended moving \$30,000 from SunTrust into Wells Fargo which will cover payroll taxes for FY 2014-2015. Mr. Farrell made a motion to transfer \$30,000 to Wells Fargo as presented on the Investment Summary for December 2014.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

**MOTION APPROVED**

**d) 4<sup>th</sup> Qtr. Budget Revision FY 2013/2014**

Janet Rogers, Executive Director presented the 4<sup>th</sup> Qtr. Budget Revisions for FY 2013/2014 and stated most items are minor line item adjustments. Mr. Farrell made a motion to accept the Budget Revisions as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Taylor

**MOTION APPROVED**

e) In your packet is the certification letter for the 2014-2015 TRIM.

f) Commissioner John Morroni's Appreciation Luncheon will be on January 30, 2015. Please put this on your calendar.

**NEW BUSINESS**

**Executive Director Comments**

1. Union negotiations on Article 8-Wages is at impasse scheduled for December 12, 2014.
2. Bob Potter – discrimination suit is still open. Florida League of Cities Attorney is presently handling this. My deposition was taken on Nov. 5, 2014 and the case is scheduled in Federal Court March 2016.
3. New Executive Director position - Jennifer Cowan, District Attorney, stated that Mr. Shoemaker accepted the position to start on December 17, 2014. Mr. Shoemaker is requesting that the Board vote on to put a couple thousand dollars into his retirement account as he cannot add anything to his FRS retirement (the District will put in the employer share). The Board will come to a decision at a future date.

**Maintenance Report**

Rainfall/Maintenance Report is in your packets

**MISCELLANEOUS**

A. Next Regular Authority Meeting #2 is scheduled for Thursday, January 15, 2015.

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.

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

Chairman

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

\_\_\_\_\_  
Treasurer

THIS DOCUMENT IS CERTIFIED AS

APPROVED ON \_\_\_\_\_

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

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