

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



A G E N D A

REGULAR AUTHORITY MEETING NO.2
Fiscal Year 2015/2016

January 21, 2016

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #1 held on November 19, 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 –December 2015
PAUSE

b) Investment Summary – January 2016
PAUSE

NEW BUSINESS

A. Executive Director Comments

1. The Executive Director's application was accepted to attend the Certified District Manager (CDM) Program to be held January 25 thru January 29, 2016 in Tallahassee and the District received a \$1,200.00 scholarship to pay for the tuition.
2. Working on an inter-local agreement with the City of Pinellas Park to purchase fuel from the City.
3. Replacement of the slope mower for the 2016/2017 FY.

PAUSE

4. 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, March 17, 2016.

ADJOURNMENT