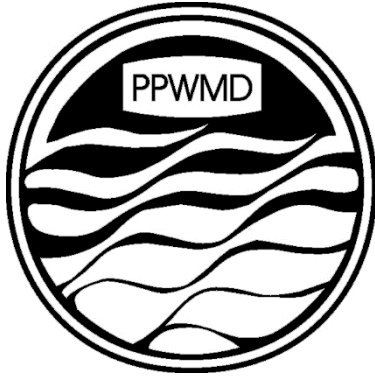


PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221



A G E N D A

REGULAR AUTHORITY MEETING NO.3
Fiscal Year 2015/2016

March 17, 2016

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #2 held on January 21, 2016.

OLD BUSINESS

11-17-2015

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

3-21-2015

CHANNEL 1AW – REPAIR AT SKYVIEW 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

01-21-2016

DISTRICTS MODERNIZATION PROGRAM
PAUSE

FINANCE

a) Finance Statement –February 2016
PAUSE

b) Investment Summary – March 2016
PAUSE

NEW BUSINESS

A. Executive Director Comments

- 1. District has a contract with CDM Smith to serve as the District's Engineer. Mike Smith was employed with CDM Smith and designated as the District's Engineer. Mike Smith is no longer with CDM Smith. CDM Smith has recommended Nick Charnas III to be designated as the Engineer for the District.**
- 2. The Executive Director attended the Certified District Manager (CDM) Program on January 25 thru January 29, 2016 in Tallahassee.**
- 3. The District has switched phone service providers. The old provider was Windstream the new provider will be Brighthouse.**
- 4. The District is switching cell phone providers. The old provider was T-Mobile the new provider is Verizon.**
- 5. The District will be attending the John Morroni's 21st Annual Appreciation Luncheon for Emergency Personnel on April 8, 2016.**

6. **Country in the Park – Saturday, March 19, 2016 the District will be participating.**
7. **The Executive Director will be attending the City of Pinellas Park's Appreciation Banquet on April 11, 2016.**
8. **Tentative dates/times for the TRIM Hearings.**

PAUSE

9. **Bob Potter – Discrimination, the case has been settled out of court.**

PAUSE

MISCELLANEOUS

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

The next Regular Authority Meeting will be held on Thursday, May 19, 2016.

ADJOURNMENT