# PINELLAS PARK WATER MANAGEMENT DISTRICT 6460 35<sup>TH</sup> STREET N. PINELLAS PARK, FL 33781-6221



# AGENDA

# REGULAR AUTHORITY MEETING #1 Fiscal Year 2016/2017

**NOVEMBER 17, 2016** 

5:30 P.M.

#### **ROLL CALL**

### **APPROVE MINUTES**

Approve the minutes of the Special Meeting held on November 3, 2016

# **OLD BUSINESS**

<u>11-17-2015</u>

<u>CHANNEL 1AW – RENEWAL FROM 58<sup>TH</sup> STREET TO CH 1 (14-07)</u>
<u>PAUSE</u>

<u>3-21-2015</u>

<u>CHANNEL 1AW – REPAIR AT SKYVIEW POOL (14-06)</u> PAUSE

09-18-2014

<u>CHANNEL 1C – RENEWAL FROM 98<sup>TH</sup> AVE. TO CONFLUENCE OF CH 1 (10-08)</u>
<u>PAUSE</u>

#### <u>01-15-2015</u>

<u>CHANNEL 4 - PANEL REPLACEMENT (10-19)</u> <u>PAUSE</u>

#### <u>01-21-2016</u>

## <u>DISTRICTS MODERNIZATION PROGRAM</u> <u>PAUSE</u>

#### **FINANCE**

- a) Finance Statement October 2016 PAUSE
- b) Investment Summary –November 2016 PAUSE

#### **NEW BUSINESS**

- **A.** Executive Director Comments
- 1. The District will be receiving a check for \$1,985.00 from the Florida League of Cities from Safety Grant Program.
- 2. Working on the 2015/2016 Audit
- 3. Want to wish everyone a Happy Holiday Season

#### **PAUSE**

#### **MISCELLANEOUS**

- A. Quarterly Rainfall /Maintenance Reports PAUSE
- 1. The next Regular Authority Meeting will be held on Thursday, January 19, 2017.

#### **ADJOURNMENT**