

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



A G E N D A

REGULAR AUTHORITY MEETING NO. 6
Fiscal Year 2015/2016

SEPTEMBER 15, 2016

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #5 held on July 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

09-18-2014

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

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)
PAUSE

01-21-2016

DISTRICTS MODERNIZATION PROGRAM
PAUSE

FINANCE

a) Finance Statement –August 2016

PAUSE

b) Investment Summary –September 2016

PAUSE

NEW BUSINESS

A. Executive Director Comments

1. RFP for Engineering Design Services/Construction Services
2. Health Insurance for retirees
3. Raises for the AFCME Members per union contract (3%)
4. Adopt the Loss Control Policy for the FY 2016/2017
5. Dates for the FY 2016/2017 Board Meetings
6. David Cook received Stormwater Operator Level II Certification from FSA
7. Storm Event – Hermine
8. The District will be participating in the BBQ Cook Off Event, October 1, 2016

PAUSE

MISCELLANEOUS

A. Quarterly Rainfall /Maintenance Reports

PAUSE

1. The Final TRIM Hearing will be held on Thursday, September 22, 2016 at 5:30 pm.
2. The next Regular Authority Meeting will be held on Thursday, November 17, 2016.

ADJOURNMENT