

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

**January 21, 2016**  
**Regular Authority Meeting # 2**  
**MINUTES**

**IN ATTENDANCE**

Commissioner, John Morroni  
Randal A. Roberts, Executive Director  
Jennifer Cowan, Attorney  
Mitch Chiavaroli, McKim & Creed  
Lisa Atkinson, Executive Secretary, PPWMD  
Nick Charnas, CDM Smith  
Mike Smith, CDM Smith

Chairman Charles Tingler called to order Regular Authority Meeting # 2 for January 21, 2016 at 5:30 P.M.

**ROLL CALL**

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

**MINUTES**

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting # 1 held on November 19, 2015. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Farrell (Absent), Mr. Taylor and Mr. Tingler

**MOTION APPROVED**

**OLD BUSINESS**

**11-17-2015**

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

Mike Smith, CDM Smith, stated this project design is currently on hold (which will not affect the schedule) waiting for permitting issues to be resolved.

**03-21-15**

**CHANNEL 1AW - REPAIR AT SKYVIEW POOL (14-06)**

Mike Smith, CDM Smith, stated started the survey work and soil investigation has started and we will be hold on the design until permitting issues are resolved.

**03-20-14**

**CHANNEL 1B5 – UPGRADE AT 79<sup>TH</sup> AVE. & 56<sup>TH</sup> ST. (10-25)**

Randal A. Roberts, Executive Director, stated this project is complete and we are working to close out the project.

**09-18-14**

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

Mike Smith, CDM Smith, stated that we are preparing to submit the permit application to SWFWMD.

**11-21-13**

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

Randal A. Roberts, Executive Director, stated scheduled to begin construction in mid-March.

**09-18-14**

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

Mike Smith, CDM Smith, stated the project is almost complete. We will be adding guardrails on the east end and adding a manhole and culvert pipe at 44<sup>th</sup> Street.

**11-21-12**

**CHANNEL 4- FABRIFORM REPLACEMENT SOUTH OF 67<sup>TH</sup> AVE. (10-11)**

Mike Smith, CDM Smith, stated Keystone started construction, the project should be complete by mid-March.

**01-15-2015**

**CHANNEL 4- PANEL REPLACEMENT (10-19)**

Mike Smith, CDM Smith, stated GeoView has completed the first part of their assessment (easy access areas) and has begun the second part of their data collection. We will be receiving their interpretations of the data, evaluating options for rehabilitation, and presenting the board with a plan for replacement at the March Board meeting.

**FINANCE**

**a) Financial Statement – December 2015**

Mr. Taylor made a motion to accept the financial statement for December 2015 as presented and on file in the District Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell (Absent) and Mr. Tingler

**MOTION APPROVED**

**b) Investment Summary – January 2016**

Mr. Taylor made a motion to accept the Investment Summary as presented and on file in the District Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell (Absent) and Mr. Tingler

**MOTION APPROVED**

**NEW BUSINESS**

**Executive Director Comments**

1. The Executive Director’s application was accepted to attend the Certified District Manager (CDM) Program to be held January 25<sup>th</sup> thru January 29<sup>th</sup>, 2016 in Tallahassee and the District received a \$1200.00 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. Mr. Taylor made a motion to enter into an Inter Local Agreement with the City of Pinellas to purchase fuel from the City. Second by Mr. Tingler.  
Voting Aye: Mr. Taylor, Mr. Farrell (Absent) and Mr. Tingler.
3. Replacement of the slope mower for the 2016/2017 FY. The Executive Director stated the cost for a new slope mower will be approximately \$170,000.00; estimates for a trade in for the old slope mower is between \$40,000.00 and \$50,000.00.
4. Bob Potter – Discrimination, Tentative date for hearing is March 2, 2016.

**Maintenance Report**

Rainfall/Maintenance Report is in your packets

**MISCELLANEOUS**

- A. Modernization Project: Mike Smith, CDM Smith stated they started to develop the plan to implement two modernization elements: upgrade of data collection and upgrade of work order management system.
- B. Commissioner, John Morroni stated his 21<sup>st</sup> Annual Appreciation Luncheon for Emergency Personnel will be held on Friday, April 8, 2016. The Executive Director stated the District will be attending.

Next Regular Authority Meeting #3 is scheduled for Thursday, March 17, 2016.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting # 2. Second was made by Mr. Tingler. Meeting was adjourned at 5:54 P.M.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON \_\_\_\_\_

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

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

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

Chairman

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

\_\_\_\_\_  
Treasurer