

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

June 13, 2016
Special Meeting
MINUTES

IN ATTENDANCE

Commissioner, John Morroni
Randal A. Roberts, Executive Director
Jennifer Cowan, Attorney
Mitch Chiavaroli, McKim & Creed
Cheryl Shorey, PPWMD
Nick Charnas III P.E., CDM Smith
Lou Bommattei, Resident Springwood II
Mike Smith, Grissom Smith
Jennifer Grissom, Grissom Smith

Chairman Charles Tingler called to order the Special Meeting for June 13, 2016 at 5:30 P.M.

ROLL CALL

Mr. Farrell - Present
Mr. Taylor - Present
Mr. Tingler – Present

MINUTES

Mr. Taylor made a motion to approve the minutes of Regular Authority Meeting # 2 held on January 21, 2016. Second was made by Mr. Tingler

No discussion. Roll Call:

Voting Aye: Mr. Taylor and Mr. Tingler

MOTION APPROVED

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting # 3 held on March 17, 2016. Second was made by Mr. Tingler

No discussion. Roll Call:

Voting Aye: Mr. Farrell and Mr. Tingler

MOTION APPROVED

Out of Context

Randal A. Roberts, Executive Director, stated he would like to move up the 2014-2015 Audit by Grau & Associates. A copy of the Audit was provided for review. Mr. Farrell made a motion to accept the 2014-2015 Audit by Grau & Associates, subject to staff review. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

OLD BUSINESS**11-17-2015****CHANNEL 1AW -- RENEWAL FROM 58TH STREET TO CH 1 (14-07)**

Randal A. Roberts, Executive Director, stated this project design is currently 60% complete, submitting to the SWFWMD for our permit. Construction to begin on schedule FY17.

03-21-15**CHANNEL 1AW -- REPAIR AT SKYVIEW POOL (14-06)**

Randal A. Roberts, Executive Director, stated the project is at the 60% milestone and we have met with the City of Pinellas Park to discuss this project. We are submitting to the SWFWMD for our permit. Construction to begin on schedule in FY17.

03-20-14**CHANNEL 1B5 – UPGRADE AT 79TH AVE. & 56TH ST. (10-25)**

Randal A. Roberts, Executive Director, stated construction on this project is complete.

09-18-14**CHANNEL 1C – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)**

Randal A. Roberts, Executive Director, stated this project is at the 90% design milestone and we have received our SWFWMD permit. We recently approved for Duke Energy to begin utility relocation ahead of construction. Phase 1 of the construction is scheduled to begin in FY17.

11-21-13**CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE W/ CH 2A (10-10)**

Randal A. Roberts, Executive Director, stated the construction on this project is substantially complete. Final completion should occur in 2-3 weeks.

09-18-14**CHANNEL 3A – RENEWAL FROM 41ST ST. N TO 46TH ST. N (10-09)**

Randal A. Roberts, Executive Director, stated the construction on this project is substantially complete. Final completion should occur in 2-3 weeks.

11-21-12

CHANNEL 4- FABRIFORM REPLACEMENT SOUTH OF 67TH AVE. (10-11)

Randal A. Roberts, Executive Director, stated construction on this project is complete.

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, stated that we are currently evaluating alternative tests to understand the remaining structural strength and also evaluating alternative techniques to slow channel failure.

01-21-2016

DISTRICTS MODERNIZATION PROGRAM

Randal A. Roberts, Executive Director, stated that we recently met with Locher Environmental to discuss replacement of channel gauges that will replace aging, unreliable equipment, reduce reporting costs, and give instantaneous information during a storm event over the internet. We also recently met with Verizon to discuss equipment that will help streamline work order management.

FINANCE

a) Financial Statement – April 2016

Mr. Farrell made a motion to accept the financial statement for April 2016 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 and Mr. Tingler

MOTION APPROVED

b) Investment Summary – May 2016

Mr. Farrell made a motion to accept the Investment Summary for May 2016 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 and Mr. Tingler

MOTION APPROVED

c) 3rd Quarter Budget Revision

Randal A. Roberts, Executive Director, advised the Board the revisions reflect redistribution of scope work and design fee work authorizations. Mr. Farrell made a motion to approve the 3rd Quarter Budget Revisions as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. Audit for Fiscal Year 2014/2015- Grau & Associates.
Mr. Farrell made a motion to approve the Audit for Fiscal Year 2014/2015 received by Grau & Associates subject to staff's review. Second by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler
MOTION APPROVED
2. Lisa and Cheryl attended a seminar on HR/Risk Management put on by the Florida League of Cities on April 19, 2016.
3. The Executive Director will have a draft of the 2016/2017 Budget at the July 21st Board Meeting.
4. David Cook will be attending class to obtain his Stormwater Level II Certification in August.

MISCELLANEOUS

- A. Quarterly Rainfall/Maintenance Report is in your packets.

The next Regular Authority Meeting #5 is scheduled for Thursday, July 21, 2016.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Special Meeting. Second was made by Mr. Tingler. Meeting was adjourned at 6:09 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer