

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

March 17, 2016
Regular Authority Meeting # 3
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 III P.E., CDM Smith
David Cook, PPWMD

Chairman Charles Tingler called to order Regular Authority Meeting # 3 for March 17, 2016 at 5:30 P.M.

ROLL CALL

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

MINUTES

Approval of the minutes of Regular Authority Meeting # 2 held on January 21, 2016 will be made at a later date Mr. Farrell was absent from that meeting and Mr. Taylor is absent from this meeting (March 17, 2016).

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.

03-21-15

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

Randal A. Roberts, Executive Director, stated the District Attorney has reviewed the Interlocal Agreement and ready for approval, if approved by the District it will be on the City's Council Meeting in April. Mr. Farrell made the motion to enter into an Inter Local Agreement with City of Pinellas Park for Engineering Services for Channel 1AW – Repair at Skyview Pool Project #14-06. Second by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

03-20-14

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

Randal A. Roberts, Executive Director, stated 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 moving toward 90% design and SWFWMD permit has been submitted.

11-21-13

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

Randal A. Roberts, Executive Director, stated the project started March 7, 2016. With a projected completion of May/June.

09-18-14

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

Randal A. Roberts, Executive Director, stated an estimate was received for additional guardrail, culvert and junction box to improve safety; scheduled to be complete in May/June.

11-21-12

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

Randal A. Roberts, Executive Director, stated work is completed except curb/sidewalk repair, will be completed within the next week.

01-15-2015

CHANNEL 4- PANEL REPLACEMENT (10-19)

Nick Charnas, CDM Smith, stated

FINANCE

a) Financial Statement – February 2016

Mr. Farrell made a motion to accept the financial statement for February 2016 as presented and on file in the District Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary – March 2016

Mr. Farrell made a motion to accept the Investment Summary for March 2016 as presented and on file in the District Office. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS**Executive Director Comments**

1. The 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 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. Will be getting certificate in October 2016.
3. The District has switched phone service providers. The old provider was Windstream and the new provider will be Bright House. Savings of \$450.00 monthly.
4. The District is switching cell phone providers. The old provider was T-Mobile and the new provider is Verizon. Much better service for approximately \$10.00 less per month.
5. The District will be attending the John Morroni's 21st Annual Appreciation Luncheon for Emergency Personnel on April 8th 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. School Board – 9/13 PC 9/14 and 9/17.
9. Bob Potter- Discrimination, case has been settled out of court.

MISCELLANEOUS

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

Next Regular Authority Meeting #4 is scheduled for Thursday, May 19, 2016.

There was no further business to come before the Board and Mr. Farrell moved we adjourn Pinellas Park Water Management District Board Meeting # 3. Second was made by Mr. Tingler. Meeting was adjourned at 6:18 P.M.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer