

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N.

PINELLAS PARK, FL 33781-6221



A G E N D A

REGULAR AUTHORITY MEETING #5

Fiscal Year 2016/2017

July 20, 2017

5:30 P.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Authority Meeting #4 held on May 18, 2017

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #4 HELD ON MAY 18, 2017.

V. ITEMS OF BUSINESS

A. NEW BUSINESS.

i. Health Insurance Renewal – Public Risk Insurance Agency (Melanie Stegall)

POSSIBLE MOTION - (APPROVE/DENY) MOTION TO RENEW UNITED HEALTHCARE CHOICE PLAN JN-S RX 316 AS PRESENTED BY THE EXECUTIVE DIRECTOR FOR 2017-2018.

B. PROJECTS.

- i. Channel 1AW (11/17/2015) – Renewal from 58th Street to CH 1 (14-07)
- ii. Channel 1AW (03/21/2015) – Repair at Skyview Pool (14-06)
- iii. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- iv. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
- v. Channel 4 (01/15/2015) – Panel Replacement (10-19)
- vi. Channel 4 (01/19/2017) – Cable Mat Replacement (16-01)
- vii. District's Modernization Program (01/21/2016)
- viii. Engineering Design Services (03/16/2017) – (17-001)

POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS WITH THE NUMBER

*ONE RANKED FIRM, APPLIED SCIENCES CONSULTING INC., FOR
ENGINEERING DESIGN SERVICES.*

C. ADMINISTRATION.

i. Finance

1. Finance Statement – June 2017

***POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR
JUNE 2017 AS ON FILE IN THE DISTRICT OFFICE.***

2. Investment Summary – July 2017

***POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR
JULY 2017.***

ii. Executive Director Comments

1. Proposed TRIM dates for FY 17/18 – First Hearing September 21, 2017, Final Hearing September 28, 2017; both dates at 5:30 p.m.
2. Draft Budget for FY 17/18.
3. Working on replacing Florida Natives; the District's Channel Maintenance Contractor.
4. All employees received CPR, First Aid Training and Defibrillator Training provided by the City of Pinellas Park Fire Department.
5. The City of Pinellas Park Fire Department also donated three used defibrillators to the District.
6. Maintenance responsibilities – The District/City of Pinellas Park.

D. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, September 21, 2017 at 5:30 p.m.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

***POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER
MANAGEMENT DISTRICT BOARD MEETING #5.***

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.