

PINELLAS PARK WATER MANAGEMENT DISTRICT

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



A G E N D A

REGULAR AUTHORITY MEETING #1 Fiscal Year 2018/2019

November 15, 2018
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. NEW BUSINESS

A. Congratulations! Reappointment of Mr. Taylor to the District's Board of Directors for a three-year term from November 1, 2018 thru October 31, 2019.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. Regular Authority Meeting #6 held on September 20, 2018

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #6 HELD ON SEPTEMBER 20, 2018.

B. Final TRIM Hearing held on September 20, 2018

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE FINAL TRIM HEARING ON SEPTEMBER 20, 2018.

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- ii. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
- iii. Channel 4 (01/15/2015) – Panel Replacement (10-19)

POSSIBLE MOTION - (APPROVE/DENY) AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH EVANS CONTRACTING SERVICES INC. IN THE AMOUNT OF \$50,000.00 UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION

(FDOT) CONTRACT EIR68-RO – PIPE REPAIR, LINING, SUBSURFACE GROUT AND POLYURETHANE INJECTION.

- iv. District’s Modernization Program (01/21/2016)
- v. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- vi. Channel 1A2 (11/16/2017) – Repair at 49th Street (14-04)

B. ADMINISTRATION.

i. Finance

- 1. Finance Statement – October 2018

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR OCTOBER 2018 AS ON FILE IN THE DISTRICT OFFICE.

- 2. Investment Summary – November 2018

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR NOVEMBER 2018.

ii. Executive Director Comments

- 1. Service Awards – David Cook and Earl Wanser (25 Years)
- 2. TRIM Compliance
- 3. Hurricane Irma - FEMA Reimbursement
- 4. Attended PAL of Lealman Breakfast on November 9, 2018
- 5. Emergency Repairs

iii. Legal Counsel Comments

C. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, January 17, 2019 at 5:30 p.m.

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

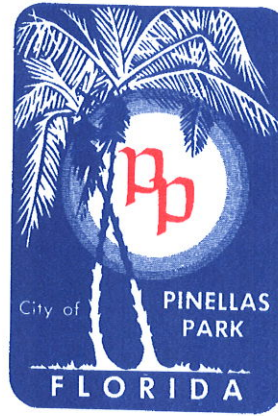
POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #1

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.

City of
PINELLAS PARK

5141 78TH AVE. • P.O. BOX 1100
PINELLAS PARK, FL 33780-1100



FLORIDA

PHONE • (727) 369-0700
FAX • (727) 544-7448

October 30, 2018

Randal A. Roberts
Executive Director
Pinellas Park Water Management District
6460 35th Street North
Pinellas Park, FL 33781-6221

Randy –

At the City Council Meeting of October 11, 2018, the Pinellas Park City Council unanimously approved the reappointment of Mr. Ed Taylor r to the District's Board of Directors with a term expiration of October 31, 2021.

If I may be of further assistance, please advise.

Sincerely,

Diane M. Corna, MMC
City Clerk

cc: Mayor and City Council
City Manager, Doug Lewis
Public Works Administrator, Bart Diebold

Docs/boards/taylorappointppwmd2018.ltr



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