

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

March 15, 2018
Regular Authority Meeting #3
MINUTES

IN ATTENDANCE

Jennifer Cowan, District Attorney
Randal A. Roberts, Executive Director
Karen Lowe, CDM Smith
Mitch Chiavaroli, McKim & Creed
Nick Charnas, Applied Sciences
Dave Cook, PPWMD
Lisa Atkinson, PPWMD
Michael Silcott, Resident

I. Chairman Charles Tingler called to order the Regular Authority Meeting #3 for March 15, 2018 at 5:30 P.M.

II. ROLL CALL

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

Randal A. Roberts, Executive Director, announced that members of the public will have an opportunity to make public comments on each agenda item during the time the agenda item is considered. Then at the end of the meeting if they have anything that is not on the agenda, they are welcome to speak.

III. AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #2 held on January 18, 2018. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

V. ITEMS OF BUSINESS

A. NEW BUSINESS

Randal A. Roberts, Executive Director, stated there is new business.

B. PROJECTS

11-17-2015

CHANNEL 1AW – RENEWAL FROM 58TH STREET TO CH 1 (14-07)

Randal A. Roberts, Executive Director, stated the project is on hold. The contractor has constructed approximately 500 linear feet of the concrete bottom and the north slope of the channel at the incorrect slope. The channel was designed to be constructed at a 1.75 to 1 slope; the contractor constructed the channel at a range of 1.32-1.44 to 1 slope. Mitch Chiavaroli, P.E., McKim & Creed has provided two options or tear it out. Needs to meet the criteria of the design.

03-21-15

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

Randal A. Roberts, Executive Director, stated that the project is moving along very well and on schedule. The project is scheduled to be complete by the end of April.

01-19-2017

CHANNEL 1B5 – PANEL REPLACEMENT (17-01)

Randal A. Roberts, Executive Director, stated that the survey for this project is complete and we are working on obtaining temporary and permanent easements. Applied Sciences is doing the design.

09-18-14

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

Randal A. Roberts, Executive Director, stated that Karen Lowe, CDM Smith, is still working with Dave Chase, City of Pinellas Park and Duke Energy to resolve the easement issue

01-15-2015

CHANNEL 4 - PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, stated this project has been put on hold. Status is the same.

01-19-2017**CHANNEL 4 – CABLE MAT REPLACEMENT (16-01)**

Randal A. Roberts, Executive Director, stated the project is 99% complete.

01-21-2016**DISTRICT'S MODERNIZATION PROGRAM**

Randal A. Roberts, Executive Director, had no updates for this item.

11-16-2017**CHANNEL 1 – PANEL REPLACEMENT AT 66TH STREET (18-01)**

Randal A. Roberts, Executive Director, stated that Applied Sciences will be starting on the design of this project soon.

11-16-2017**CHANNEL 1A2 – REPAIR AT 49TH STREET (14-04)**

Randal A. Roberts, Executive Director, stated that Applied Sciences will be starting on the design of this project soon.

FINANCE**a) Financial Statement – February 2018**

Mr. Farrell made a motion to accept the Financial Statement for February 2018 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 – March 2018**

Mr. Farrell made a motion to accept the Investment Summary for March 2018 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**EXECUTIVE DIRECTOR COMMENTS**

1. Hurricane Irma - Randal A. Roberts, Executive Director, stated that the District was required to submit additional paperwork to FEMA and we should receive reimbursement
2. John Morroni's 23rd Annual Appreciation Dinner - Randal A. Roberts, Executive Director, stated the dinner was a great time and thanked those who attended.
3. Country in the Park - Randal A. Roberts, Executive Director, stated the District will participate and be handing out bags.

- 4. Union Negotiations - Randal A. Roberts, Executive Director, stated that he would like to meet with the Board Members after the meeting to discuss Union Negotiations.
- 5. Budget – Replacement of equipment - Randal A. Roberts, Executive Director, proposed to replace the 2001 F250 and Utility Trailer.

LEGAL COUNCIL COMMENTS

- 1. Cell phone towers going in public easements; Jennifer Cowan, District Attorney, stated the 5G cellular towers will not affect the District will only effect Municipalities.
- 2. Constitutional Revision Committee (CRC) Proposal 69; Jennifer Cowan, District Attorney, stated that the CRC only meets every 20 years. Proposal 69 was a proposal mandating that Special Districts would have to go out to referendum and vote every 10 years to allow the Special Districts to continue to levy Ad Valorem Taxes. Proposal 69 received a lot of opposition and was removed from the CRC’s Agenda.

C. MISCELLANEOUS

- A. Annual & Bi-Monthly Rainfall/Maintenance Report is in your packets.

The next Regular Authority Meeting #4 is scheduled for Thursday, May 17, 2018 at 5:30 p.m.

VI. PUBLIC COMMENTS

VII. BOARD MEMBER COMMENTS

No additional comments.

VIII. ADJOURNMENT

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 5:58 pm

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman
