



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

A G E N D A

SPECIAL BOARD MEETING
Fiscal Year 2018/2019

MAY 30, 2019
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. EXECUTIVE DIRECTOR

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

V. A. APPROVAL OF MINUTES

A. Regular Authority Meeting #3 held on March 21, 2019

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #3 HELD ON March 21, 2019.

VI. NEW BUSINESS

A. AUDIT

POSSIBLE MOTION - (APPROVE/DENY) THE 2017-2018 AUDIT AS PRESENTED BY GRAU AND ASSOCIATES

B. PROCUREMENT POLICY

POSSIBLE MOTION - (APPROVE/DENY) ADOPT THE PROCUREMENT POLICY AS PRESENTED BY THE EXECUTIVE DIRECTOR

VII. 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)
- 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 – April 2019

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR APRIL 2019 AS ON FILE IN THE DISTRICT OFFICE.

- 2. Investment Summary – May - 2019

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR MAY 2019.

ii. Executive Director Comments

- 1. Hurricane Irma - FEMA Reimbursement
- 2. Country the Park
- 3. Volunteer Banquet – April 8, 2019 at the Performing Arts Center
- 4. FSA Conference – June 19, 2019 thru June 21, 2019

iii. Legal Counsel Comments

C. MISCELLANEOUS. The next Regular Authority Meeting will be held on Thursday, July 18, 2019 at 5:30 p.m.

VIII. PUBLIC COMMENTS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #4

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.

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

**March 21, 2019
Regular Authority Meeting # 3**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, District Attorney
Karen Lowe, District Engineer
Michael Silcott, Resident
Nick Charnas, Applied Sciences
Dave Cook, PPWMD
Lisa Atkinson, PPWMD
Pat Girard, Pinellas County Commissioner

I. Chairman Charles Tingler called to order the Regular Authority Meeting #3 for March 21, 2019 at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Present
Mr. Farrell - Absent
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. Taylor made a motion to approve the minutes of the Regular Authority Meeting #2 held on January 17, 2019. Second was made by Mr. Tingler.

No discussion.

Roll Call: