

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

**July 15, 2021
Regular Authority Meeting #5**

MINUTES

IN ATTENDANCE

Randal A. Roberts, PPWMD
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, District Engineer
Nick Charnas P.E., Applied Sciences
Aaron Petersen, City of Pinellas Park

I. Chairman Ed Taylor called to order the Regular Authority Meeting #5 for June 15, 2021 at 5:31 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Absent

III. APPROVAL OF 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 #4 held on May 20, 2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Budget.

Mr. Roberts provided a draft budget for the Board to review. Mr. Roberts stated he is working with Applied Sciences and McKim & Creed to get more accurate numbers for the final budget. The line items highlighted in red are line items that will decrease. The revenue went up approximately 10%, keeping the same millage rates.

B. Health Insurance Renewal.

Mr. Roberts stated the District's health insurance broker got several quotes, the health insurance has increased for the new year. Mr. Roberts is recommending we stay with United Healthcare. All other plans stayed the same.

Mr. Farrell made a motion to approve renew United Healthcare Balance Plan CD-KH/RX849 and all other Health coverages as presented by the Executive Director for 2021-2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

C. Renew Mowing Contract with Precise Property Management for three (3) years.

Mr. Roberts said that the contractor was agreeable to renewing the contract and we agreed to give a 10% increase for the next year. We can bid again in a year or agree to keep the contractor if everything is still agreeable.

Mr. Farrell made a motion to approve the renewal of the Mowing Contract with Precise Property Management for one year and approve an increase of 10% for a total yearly contract amount of \$43,230. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1C (09-18-14) – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)

Randal A. Roberts, Executive Director hopefully to get this out to bid soon.

CHANNEL 4 (01-15-2015) - PANEL REPLACEMENT (10-19)

Nick Charnas P.E., Applied Sciences stated design for this project is 60% completed.

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

Randal A. Roberts, Executive Director, explained that we are planning on going out to rebid this project because it came in over budget and are working on getting this project out to bid.

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

Randal A. Roberts, Executive Director, showed some pictures of the Baffle Box being installed. Nick Charnas P.E., Applied Sciences stated that they are happy with Keystone Excavators progress.

CHANNEL 2E REPAIR (3/19/2020) – REPAIR AT MAINLANDS/THE LAKES (20-01)

Nick Charnas P.E., Applied Sciences stated that the plans are 100% complete, SWFMD has given us our general permit, a site visit on July 22, 2021 is scheduled with FDEP to finalize the permitting on this project.

CHANNEL 5 RIP RAP REPAIR

Randal A. Roberts, Executive Director, stated the contractor will get out there as soon as his schedule permits and the weather allows. Mr. Roberts and Ms. Cowan met with one of the resident to sign a Temporary Construction agreement at the end of May to allow access for this repair.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for June 2021 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of July 2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal Roberts stated that the Trim Meeting will be September 8 and September 16.

LEGAL COUNSEL COMMENTS

There were no additional comments from legal counsel.

VII. PUBLIC COMMENTS

There were no additional comments from the public.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Board Meeting #5. Second was made by Mr. Taylor.

Meeting was adjourned at 6:01 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer