

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

**July 21, 2022
Regular Authority Meeting #5**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Dave Cook, PPWMD
Ann Martin, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Aaron Petersen, City of Pinellas Park
Earl Wanser, PPWMD

I. Vice Chairman Ed Taylor called to order the Regular Authority Meeting #5 for July 21, 2022, at 5:45 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

Randal A. Roberts, Executive Director, stated that there were 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 19, 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Randal A. Roberts presented Earl Wanser with a Retirement Plaque for his 28 plus years of service to the District. His last day will be August 31, 2022.

B. Budget

Randal A. Roberts presented a draft budget, stated the millage rate was going up 10%. Proposed to leave the millage rate at 1.8765. Decreased some of our expenditures and will have one new project coming up and finish up the current projects.

C. Health Insurance Renewal

Randal Roberts went over the new health insurance package.

Mr. Farrell made a motion to renew United Healthcare CO-IE and all other health coverages as presented by the Executive Director for 2022-2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, is completed and showed pictures that were taken throughout the project.

Mr. Farrell made a motion to approve Change Order #1 a decrease in the amount of \$54,937.28 for a total adjusted contract of \$3,886,694.72 and final payment in the amount \$244,305.42 to Keystone Excavators Inc. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, showed pictures of the project showing the reclaim water line. The project is on schedule.

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

Randal A. Roberts, Executive Director, stated this project is on schedule.

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

Randal A. Roberts, Executive Director, the project is about 1/3 completed.

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

Randal A. Roberts, Executive Director, this project will start in August.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for June 2022 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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of July 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, stated the First Trim Hearing will be held on Wednesday, September 7, 2022, at 5:30 pm. The Final TRIM Hearing will be held on Thursday, September 15, 2022, at 5:30 pm.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District’s Attorney stated she provided the legislative updates to the District. There was some discussion concerning the method of advertising meetings and information concerning the District, the District will continue to advertise in the newspaper.

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