

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

MINUTES

December 16, 2010

(Regular Authority Meeting #3)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
Mike Smith, CDM
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Lou Bommattei, Resident

Chairman Charles Tingler opened Regular Authority Meeting #3 for December 16, 2010 for the fiscal year 2010/2011 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #2 held on November 18, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the District has completed their portion of the punch list items; recommendation along with costs involved was forwarded to Tom Tripp, Attorney, for his review and to contact the necessary stakeholders.

94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, stated there is nothing to report at this time.

Pinellas Park Water Management District
Regular Authority Meeting #3
December 16, 2010

07-08-16

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the contractor, MTM Contractors, is on site, bypass pumps and construction equipment were mobilized on November 17, 2010. Actual work began on November 29, 2010, Progress meeting was held on November 30, 2010 and existing panel demolition commenced on December 1, 2010. Final completion is scheduled for December 17, 2010. Jeff Lowe, McKim & Creed stated the contractor was a little behind schedule.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated that CDM on November 19, 2010 submitted the ERP application to SWFWMD. SWFWMD has requested additional information with some minor comments. CDM has submitted the ROW Utilization permit application to Pinellas County. Ms. Rogers and Nick Charnas, CDM, met with the residents of Greenbriar Village on November 17, 2010 and they were very excited and extremely happy with PPWMD and are anticipating the start in February.

10-21-10

CHANNEL 4 – SEDIMENT SUMP IMPROVEMENTS

Janet Rogers, Executive Director, stated this project is part of Channel 4 & 4E Enhancement project.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated a Progress meeting was held on November 30, 2010; final walk through was completed on December 7, 2010 with very minor issues. The project is ready for final close out. Pictures are included in your folder with the status report. Jeff Lowe, McKim & Creed stated paperwork was sent to MTM, as-builts have been reviewed and the change order will be sent to District tomorrow.

FINANCE

a) Financial Statement – November 2010

Mr. Farrell read the Financial Statement for the month of November 2010. Mr. Taylor made a motion to approve the Financial Statement for November 2010. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

b) Investment Summary –December 2010

Janet Rogers, Executive Director recommended no transfer of funds at this time. Mr. Taylor made the motion to approve the Investment Summary for December 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. As stated last month, the Swamp Gator has been sold and was removed from District property this month.
2. A contract mechanism for small repair projects has been forwarded to Tom Tripp today for review.
3. The first Pinellas County Legislative Delegation meeting was held on November 22, 2010 with no comments about the District. The second meeting will be held on January 7, 2011. Janet Rogers and Mike Smith met with Rep. Larry Ahern whom agrees the District is beneficial and that we need to present the District to the residents.
4. Ms. Rogers wished everyone Merry Christmas and a safe holiday.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #4 will be held on January 20, 2011, 5:30 P.M. at the District.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:44 PM Second was made by Mr. Taylor.