

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

January 16, 2014

(Regular Authority Meeting #2)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Mike Smith, CDM Smith
Mitch Chiaverelli, McKim & Creed
Randy Roberts, Maint. Supervisor
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #2 for January 16, 2014 at 5:30 P.M.

ROLL CALL

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

MINUTES

Mr. Farrell made a motion to approve the minutes of Regular Authority Meeting #1 held on November 21, 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

Chairman Charles Tingler announced that Michael Farrell has been reappointed to the Board for the Pinellas Park Water Management thru December 31, 2017.

Janet Rogers, Executive Director, stated John Morroni's 19th Annual Appreciation Luncheon will be on Friday, January 24th. Mr. Farrell will be attending, Mr. Tingler unable to attend and Mr. Taylor if attending will be with the City of Pinellas Park.

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH. ST.

Janet Rogers, Executive Director, stated Mike Smith, CDM Smith will update the Board on Phase #3-52nd St to 80th Terr. Mike Smith, CDM Smith, stated four (4) factors were identified as to why slope failed at a late conversation today, January 16, 2014. Mr. Smith did not have time to put a report together for this meeting due to the lateness of the phone call. Mr. Smith will present at the next Board meeting.

11-21-13

CHANNEL 1 – CONCRETE WEIR REPLACEMENT WEST OF 63RD WAY (10-06)

Janet Rogers, Executive Director, stated this project is currently being worked on by Keystone Contractors. Mike Smith, CDM Smith presented a picture to the Board. This project should be completed the middle of week January 20, 2014. A public records request on this project was made and the requested information was furnished. Upon completion this project will be removed from the agenda.

01-16-14

CHANNEL 1-WATER QUALITY IMPROVEMENTS (10-13)

Janet Rogers, Executive Director, stated that SWFWMD is still working on the cooperative funding agreement; CDM Smith is coordinating with Pinellas County on design, permitting, ownership and maintenance issues. Mike Smith, CDM Smith stated a contract was received today.

11-21-13

CHANNEL 1B5 – WETLAND IMPROVEMENT PROJECT (10-14)

Janet Rogers, Executive Director, stated this project is scheduled for design and construction in 2014. The project is to replace the deteriorating headwall at the south end of CH 1B5C. CDM Smith has started the conceptual design on this project.

11-21-13

CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE WITH CH 2A (10-10)

Janet Rogers, Executive Director, stated this project is scheduled for design and construction in 2014. The project includes replacing fabriform liner at the confluence of Ch 2A and Ch 2; CDM Smith has started the conceptual design and is coordinating a geotechnical investigation by Driggers Eng. Svc.

10-18-12

CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated McKim & Creed has completed the boundary survey, preliminary 60% design, performed geotechnical investigation, prepared and submitted request for permit exemptions from SWFWMD who in turn sent it to the Corps of Engineers. It appeared at the time that the District would have to put this project on hold, but after the Corps of Engineers reviewed it, the permit has been approved with some very minor requirements, such as to make sure the Eastern Indigo Snake is protected. This project is moving forward and on schedule.

11-21-12

CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67^H AVE (10-11)

Janet Rogers, Executive Director, stated this project is scheduled for design and construction 2014. The project includes replacing the fabriform along Ch 4 South of 67th Ave and downstream of Debra Lake.

FINANCE

a) Financial Statement – December 2013

Janet Rogers informed the Board that the District's accounting program needed to be updated and a glitch has occurred in the program causing difficulties in obtaining the Financial Statements. The financial statement will be placed on the agenda in March 2014 and once the Board has approved will be on file in the District office.

b) Investment Summary – January 2014

Janet Rogers, Executive Director, recommended not moving funds at this time.

NEW BUSINESS

Executive Director Comments

1. Discrimination action with Bob Potter has been re-issued and Fla. League Attorney is handling this. Hearing for Dismissal is scheduled for March 25, 2014.
2. Union - Collective Bargaining is still in process. Impasse Hearing is scheduled for January 31, 2014.
3. Grapple Truck – Janet Rogers, Charles Tingler and Randy Roberts had a meeting with the owner of Tampa Crane & Body, Inc. as he wanted to be certain all items that we requested were on the contract and we have now been told to expect arrival in February 2014.
4. Vehicle/Equipment Storage Facility – Terry England has completed the design, permit has been received, and materials being scheduled.
5. Staff Vehicle - the 2013 Ford Edge has arrived and is being used.
6. Spyder II – the Board gave me a motion at the last Board meeting to seek out bids and information on selling or taking Spyder to auction. We did advertise the Spyder as required, and in your folder is one (1) bid received in the amount of \$23,500. Without seeing the Spyder the auctioneers gave information that Spyders have gone from \$25,000 to \$275,000; we would have to accept any bid and there is also a 10% commission fee. I also requested on the value of the trailer as we would no longer have use of the trailer and that would come to an estimate of \$8500 to \$10,000. Mr. Farrell made a motion to accept the offer from Florida Natives to purchase the Spyder for \$23,500.00. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

It was also decided to place an ad for the trailer.

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7. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
8. The roof repair has been completed, the gables were repaired and painted.
9. Public Records request from Peter Creighton was processed.

Maintenance Report

- A. Quarterly Rainfall/Maintenance Report is in your folders.

MISCELLANEOUS

- A. Regular Authority Meeting #3 is scheduled for Thursday, March 20, 2014.
- B. The Pinellas Legislative Delegation Meeting will be held on January 27, 2014. The District is not on the agenda.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:54 P.M. Second was made by Mr. Taylor.