

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

**MINUTES**

**January 21, 2010**

**(Regular Authority Meeting #4)**

**IN ATTENDANCE**

Tom Tripp, Attorney for PPWMD  
Janet Rogers, Executive Director, PPWMD  
Cynthia Gillott, Executive Secretary, PPWMD  
Mike Smith, P.E., CDM, Tampa, FL  
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL  
Randy Roberts, City of Pinellas Park  
Richard Frazee, Resident

Chairman Charles Tingler opened Regular Authority Meeting #4 for the fiscal year 2009/2010 at 5:31 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 #3 held on December 17, 2009. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

**MOTION APPROVED**

**01-17-08**

**CHANNEL 1 - LARCHMONT FABRIFORM REPLACEMENT**

Janet Rogers, Executive Director, stated Ch 1 Larchmont Fabriform Replacement was removed from agenda as this was completed and final payment made.

**03-15-07**

**CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.**

Janet Rogers, Executive Director, stated the balance remaining on the contract is \$740,280.71 which the District has in hand. Several messages were left for Travelers Regional Claims Agent by herself and Mike Smith, District Engineer, on status of the process of payments but to no avail. Ms. Rogers stated that FDOT is monitoring a minor pavement depression at the beginning of the westbound left turn lane and anticipate no action will be required.

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**04-19-07**

**CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT**

Janet Rogers, Executive Director, stated no action is needed by the District at this time. Nick Charnas, CDM, attended the progress meeting with the City of Pinellas Park on January 5<sup>th</sup> and January 19<sup>th</sup>, 2010, the project is moving along on schedule, April 2010 the work should begin on the box culvert @ 76<sup>th</sup> Terrace which is the District's portion. Mike Smith, District Engineer, will be meeting with Scott Pinheiro, City of Pinellas Park, to discuss Ch 2 pipe crossing at 43<sup>rd</sup> Street.

**04-10-03**

**CHANNEL 3 - HAINES ROAD**

Janet Rogers, Executive Director, stated no action is needed at this time; waiting for Pinellas County to go out to bid.

**07-08-16**

**CHANNEL 3 – FABRIFORM REPLACEMENT**

Janet Rogers, Executive Director, stated Jeff Lowe, McKim & Creed just informed her of receiving a phone call from Progress Energy and should receive the easement tomorrow, once received and final contract documents reviewed we will be ready to go out to bid.

**08-16-07**

**CHANNEL 4 AND 4E ENHANCEMENT**

Janet Rogers, Executive Director, stated CDM is wrapping up the technical memorandum of what SWFWMD was requiring. Mike Smith, CDM, informed the Board of CDM's recommendation and administering a 2<sup>nd</sup> pre-application meeting with SWFWMD to discuss the impact of opening Ch 4 and make changes to Ch 4E.

**11-11-03**

**CHANNEL 4A - PHASE 3 - 53<sup>RD</sup> TO 62<sup>ND</sup> AVE.**

Janet Rogers, Executive Director, stated the third progress meeting was held on January 5, 2010, final completion has been moved up one week from April 19<sup>th</sup> to April 12<sup>th</sup>, 2010, footers are complete and the contractor is working on pouring channel walls. The next progress meeting will be held on Tuesday, February 9, 2010. Ms. Rogers also mentioned to the Board that at next month's Board meeting a change order should be presented with several items that will be coming about. Mike Smith, CDM, stated contractor is doing a good job and passed out photos.

**07-21-08**

**CHANNEL 4 – PANEL REPAIR AND REPLACEMENT**

Janet Rogers, Executive Director, stated McKim & Creed delivered the contract documents; once Ms. Rogers, Tom Tripp, Attorney and Mike Smith review documents will be going out to bid. Jeff Lowe, McKim & Creed, stated are on track with SWFWMD.

## **FINANCE**

### **a) Financial Statement – December 2009**

Mr. Farrell read the Financial Statement for the month of December 2009. Mr. Taylor made a motion to approve the Financial Statement for December 2009. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

**MOTION APPROVED**

### **b) Investment Summary – January 2010**

Janet Rogers, Executive Director recommended no transfer of money this month. Mr. Farrell made the motion to approve the Investment Summary for January 2010. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**MOTION APPROVED**

### **c) 1<sup>st</sup> Quarter 2009/2010 Budget Revisions**

Janet Rogers, Executive Director, presented the 1<sup>st</sup> Quarter Budget Revisions for FY 09/10. Mr. Taylor made a motion to approve the 1<sup>st</sup> Quarter Budget Revisions for FY 2009/2010 as presented by the Executive Director. 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. The Long Term Facility Report is being worked on by CDM, the first presentation will be made at the February Board meeting with completion for April 2010.
2. At present time, trying to obtain Representative Janet Long's Final Bill was told still in bill writing stage. Richard Frazee, Resident, stated a meeting was held with Janet Long, himself and Mike Smith which went well and there is still nothing on the bill.
3. Sawgrass Lake Park Restoration project by SWFWMD – PPWMD Channels 2 and 3 drain into Sawgrass Lake so there is a concern on maintenance issues. Mike Smith, District Engineer, stated SWFWMD does not expect PPWMD to maintain SWFWMD's wetland treatment project only the parts of the channel that are in PPWMD jurisdiction, however, SWFWMD is planning to add to channel a debris catching system and sediment trap which will cause additional maintenance issues for the District.

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MISCELLANEOUS

**A. Monthly Rainfall/Maintenance Report**

The monthly report is included in the Boards packet.

**B. Regular Authority Meeting #5 will be held on February 18, 2010, 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 5:59.M. Second was made by Mr. Taylor.