

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

MINUTES

February 18, 2010

(Regular Authority Meeting #5)

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
John Morroni, Pinellas County Commissioner

Chairman Charles Tingler opened Regular Authority Meeting #4 for the fiscal year 2009/2010 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 #4 held on January 21, 2009. 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 remaining balance on this contract is \$740,280.71 which the District has in hand. On Tuesday, February 9, 2010, Mike Smith and Ms. Rogers spoke with Dennis McDonnell of Travelers Insurance Co. and were informed that several orders have been placed by the bankruptcy judge that Kearney Construction is to prepare a list of subcontractors that are due money and that Travelers would work with Kearney to pay-off subcontractors and issue Surety letters. Comments on Release of Liens were not confirmed; the latest news items on Kearney Construction were included in the Board members folders. Mr. Taylor recommended moving the money that the District has in hand into a Money Market Account. Tom Tripp held a discussion on how the Trustee may distribute the funds.

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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. CDM attended the progress meeting with the City of Pinellas Park on February 2 and February 15; the project is on schedule and on April 2010 the work should begin on the box culvert at 76th Terrace which lies within the District.

94-10-03

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. Pinellas County Commissioner John Morroni stated this will be on April CIP.

07-08-16

CHANNEL 3 – FABRIFORM REPLACEMENT

Janet Rogers, Executive Director, stated Progress Energy easement permit has been received; final contract documents are being reviewed and target date to go out to bid is for March 2010. Tom Tripp stated that final review and comments were given to Jeff Lowe at McKim & Creed to review.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM and her at met with SWFWMD for a second pre-application meeting. Mike Smith, CDM stated extra study was completed as required by SWFWMD. The analysis came back showing a very slight impact. SWFWMD stated that it was insufficient and we are proceeding ahead on those comments. FDOT is another issue that needs to be completed and is the next step. The goal has been to proceed ahead without any additional permitting and feel that we are moving in that direction.

11-11-03

CHANNEL 4A - PHASE 3 - 53RD TO 62ND AVE.

Janet Rogers, Executive Director, stated 4th progress meeting was held on February 9, 2010, final completion is set for April 12, 2010; next progress meeting will be on March 9, 2010. Ms. Rogers also presented Change Order #1 which is in 3 parts for a credit amount of (\$36,473.95) and an additional 8 days. Mr. Taylor made a motion to approve Change Order #1 in the credit amount of (\$36,473.95) bringing the total contract price to \$363,512.15 with eight (8) additional days. Second was made by Mr. Farrell.

No Discussion. Roll Call:

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

MOTION APPROVED

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07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated McKim & Creed delivered the final design and contract documents; comments from CDM have just been received for review; letter of exemption was received from SWFWMD and contract documents will be given to Tom Tripp, Attorney, for review.

FINANCE

a) Financial Statement – January 2010

Mr. Farrell read the Financial Statement for the month of December 2009. Mr. Taylor made a motion to approve the Financial Statement for January 2010. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

Commissioner John Morroni questioned is money being maintained in interested bearing accounts. Janet Rogers, Executive Director stated that money is not transferred until needed into the operating account and that all accounts except the operating account are interest bearing accounts.

b) Investment Summary – February 2010

Janet Rogers, Executive Director recommended no transfer of money this month for operating funds but the funds for Channel #2 – Gandy Blvd. Culvert Upgrade will be transferred into a money market account. Mr. Taylor made the motion to approve the Investment Summary for February 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

c) Audit for FY 2008/2009

Janet Rogers, Executive Director, presented the final audit for FY 2008-2009 from CPA firm Grau and Associates. Mr. Taylor made a motion to accept the Final 2008-2009 Audit from CPA firm, Grau and Associates. Second was made by Mr. Farrell

No discussion. Roll Call:

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

MOTION APPROVED

d) Resolution 10-01 – National Engineers Week

Janet Rogers, Executive Director, presented and Mike Smith, District Engineer, read Resolution 10-01. Mr. Taylor made a motion to approve Resolution #10-01 National Engineers Week for February 14 through February 20, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

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NEW BUSINESS

Executive Director Comments

1. At present time, trying to obtain a copy of Rep. Janet Long's bill. Article enclosed in your folder from the Pinellas Park Beacon referencing Janet Long's Bill and that the District has sent in a correction on the mileage rate.
2. Warranty issue with a tree failure on CH 1A N/S is being handled by Keystone.
3. CH 1C – a washout has occurred and CDM is reviewing and will give a recommendation.
4. Long Term Facility Report CDM – presentation of the report which is over fifty (50%) completed, was made by Mike Smith and should be completed by April 2010. Mike Smith stated CDM will place projects in 5-15-20 year categories.

Discussion was held that OPPAGA stated that this report should be done and now Rep. Janet Long is presented a bill that could be passed and signed before this report is completed.

Commissioner John Morroni felt that a presentation should be made to Pinellas County Commissioners – possible the second meeting that is held March 16, 2010. Pinellas County Commission is under the perception that the District employees will be eliminated.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #6 will be held on March 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 6:24 PM Second was made by Mr. Taylor.