

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

MINUTES

July 15, 2010

(Regular Authority Meeting #10)

IN ATTENDANCE

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

Chairman Charles Tingler opened Regular Authority Meeting #10 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 #9 held on June 17, 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 in folders is a letter from Tom Tripp, Attorney, to Larry Hyman, Bankruptcy Trustee, along with our check sent in the amount of \$176,770.72; withheld \$15,000 in retainage in order for the District to complete the punch list items which the District will begin to address this upcoming week. Once the punch list items are completed all additional costs will be reviewed/discussed and when agreed upon, a change order will be given to the Board then will forward to Tom Tripp, Attorney, to have dismissed. Once dismissed will be taken off agenda.

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 last progress meeting on June 15, 2010. The District's 76th Terrace portion has been completed and the City of Pinellas Park will be contacting the District for final walkthrough. This project will be removed from the agenda.