

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

MINUTES

August 19, 2010

(Regular Authority Meeting #11)

IN ATTENDANCE

Tom Tripp, Attorney for PPWMD
Janet Rogers, Executive Director, PPWMD
Cynthia Gillott, Executive Secretary, PPWMD
John Morroni, County Commissioner
Mike Smith, CDM
Nick Charnas, CDM
Jeff Lowe, P.E., McKim & Creed, Clearwater, FL
Randy Roberts, City of Pinellas Park
Tim Caddell, City of Pinellas Park
Dave Cook, PPWMD
Lou Bommattei, Resident

Chairman Charles Tingler opened Regular Authority Meeting #11 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 #10 held on July 15, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

Ms. Rogers stated she would like to extend the District's condolences to Tom Tripp in the loss of his father.

Ms. Rogers also acknowledged that Commissioner John Morroni was attending the meeting.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the District's Assistant Supervisor, Dave Cook, is presently working on the punch list and is approximately 80% complete that represents the \$15,000 the District withheld on payment of the job; once the punch list items are completed, will tally up labor and material costs, inspect to make sure all is correct, and bring forward to the Board to review and then bring a change order package to Tom Tripp, Attorney, for review and contact with the opposing attorney.

04-19-07

CHANNEL 2 - PARK BLVD. PHASE 3 - CITY PROJECT

Janet Rogers, Executive Director, stated this project is completed and has been removed from the agenda.

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 REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated preconstruction meeting was held on July 20, 2010 and Notice to Proceed was issued at that meeting. The contractor, MTM Contractors, has not mobilized on site and the schedule, along with submittals, have not yet been received; a press release has been sent to the St. Pete Times and the Pinellas Park Beacon.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated CDM is scheduled for 90% design documents and 90% contract documents to be completed by September 13, 2010 and upon completion of the 90% milestone, CDM plans to submit the ERP application to SWFWMD and move to the 100% design with expected date of September 30, 2010 for plans and contract documents.

11-11-03

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

Janet Rogers, Executive Director, stated this project is completed and removed from the agenda.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated preconstruction meeting was held on July 20, 2010 and Notice to Proceed was issued at the meeting. Schedule and submittals have not yet been received and mobilization should take place this upcoming week; a press release has been sent to the St. Pete Times and the Pinellas Park Beacon.

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FINANCE

a) Financial Statement – July 2010

Mr. Farrell read the Financial Statement for the month of July 2010. Mr. Taylor made a motion to approve the Financial Statement for July 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 – August 2010

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

No discussion. Roll Call:

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

MOTION APPROVED

At this point Janet Rogers, Executive Director, apologized and introduced Lou Bommattei from Larchmont.

NEW BUSINESS

Executive Director Comments

1. CH 1C and CH 3 Repair – CDM has submitted a repair plan for both projects. A contract mechanism for small repair projects is still being developed for review by the District's Attorney.
2. Trim Scheduled Hearings – First Trim Hearing will be Thursday, September 9, 2010 at 5:30 PM (this is not a Board meeting night) and Final Trim Hearing will be Thursday, September 16, 2010 at 5:30 PM to be followed by the Regular Authority Board meeting. Both meetings will take place at the District
3. PPWMD Workshop has been scheduled for Wednesday, September 8, 2010 in City Hall, Pinellas Park at 7:00 PM.
4. Next Tuesday, August 24, 2010, Ms. Rogers, Exec. Director, Mr. Tripp, Attorney, Mr. Smith, District Engineer and Mr. Caddell, City of Pinellas Park, were invited by BOCC to give update on District.
5. Long Term Facility Report – Mike Smith, CDM, gave a summary on the overall facility process and findings. Discussion held after presentation completed.

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MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #12 will be held on September 16, 2010, 5:30 P.M. at the District following the Final TRIM Hearing.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 6:09 PM. Second was made by Mr. Taylor.