

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

MINUTES
November 18, 2010

(Regular Authority Meeting #2)

IN ATTENDANCE

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

Chairman Charles Tingler opened Regular Authority Meeting #2 for November 18, 2010 for the fiscal year 2010/2011 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 #1 held on October 21, 2010. Second was made by Mr. Farrell.

No discussion. Roll Call:

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

MOTION APPROVED

Janet Rogers, Executive Director, notified the Board of the reappointment of Michael Farrell to the District's Board for another three years by Pinellas County.

Ms. Rogers also acknowledged that resident Lou Bommattei was attending the meeting.

03-15-07

CHANNEL 2 CULVERT UPGRADES - GANDY BLVD.

Janet Rogers, Executive Director, stated the District has completed their portion of the punch list items minus the perennial peanut issue, recommendation by Mike Smith, District Engineer, has been received, reviewed and, forwarded, along with a spreadsheet and letter, to Tom Tripp, Attorney. Attorney Tripp is to review and contact the necessary stakeholders on the justification for retaining the \$15,0000 retention funds that have been withheld, once this is completed a credit change order will be presented to the Board and project can be closed out.

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94-10-03

CHANNEL 3 - HAINES ROAD

Janet Rogers, Executive Director, as Pinellas County has been tabled this project for five (5) years, Les Sherman, URS Corp. has been requested to provide an estimate of the cost to perform the project as a stand-alone project, which is included in your packet. Mike Smith, District Engineer, stated as a stand-alone project the cost will be more for restoration, mobilization costs and a small amount for additional engineering fees. Estimated costs as stand-alone project is \$340,000.00 which is a \$120,000.00 difference from doing a joint project with Pinellas County.

07-08-16

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the contractor, MTM Contractors, installed bypass pumps and construction equipment and mobilizing on November 19, 2010. Final completion date is December 17, 2010.

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT

Janet Rogers, Executive Director, stated that the District has signed the Cooperative Funding Agreement with SWFWMD; CDM will submit ERP application to SWFWMD on November 19, 2010; CDM has submitted the Right-of-Way Utilization permit application to Pinellas County and has met with CircleK representatives to discuss proposed improvements.

10-21-10

CHANNEL 4 – SEDIMENT SUMP IMPROVEMENTS

Janet Rogers, Executive Director, stated based on discussion with SWFWMD and CDM the Cooperative Funding Agreement with SWFWMD will be ready to be sent to the District in mid November 2010.

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

Janet Rogers, Executive Director, stated the substantial walk-thru was held on November 9, 2010, final channel inspection & repairs to occur on November 12, 2010 and final completion is anticipated November 19, 2010. McKim & Creed's status report shows upstream and downstream pictures.

FINANCE

a) Financial Statement – October 2010

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

Janet Rogers, Executive Director recommended no transfer of funds at this time. Mr. Taylor made the motion to approve the Investment Summary for November 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. Loss Control Policy – Mr. Taylor made a motion to approve the Loss Control Policy for FY 2010-2011 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

2. Swamp Gator – has been sold to Florida Natives Nursery for the amount of \$5,000.00 and the tires have been transferred to Spyder II. Councilman Rick Butler did try to locate an additional buyer to no avail.
3. The First Public Pinellas County Legislative Delegation Hearing is scheduled for November 22, 2010.
4. Ms. Rogers will be taking Thanksgiving week off and wishes everyone a wonderful holiday.

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #3 will be held on December 16, 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 5:53 PM. Second was made by Mr. Taylor.