



PINELLAS PARK WATER MANAGEMENT DISTRICT
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221

A G E N D A

REGULAR AUTHORITY MEETING #5
Fiscal Year 2018/2019

July 18, 2019
5:30 P.M.

Members of the public will have an opportunity to make public comment on each agenda item during the time that agenda item is considered.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. Special Board Meeting held on May 30, 2019

POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON MAY 30, 2019.

V. NEW BUSINESS

i. Health Insurance Renewal – Public Risk Insurance Agency (Melanie Stegall)

POSSIBLE MOTION - (APPROVE/DENY) MOTION TO RENEW UNITED HEALTHCARE CHOICE PLAN AU-YP/RX311 AND ALL OTHER HEALTH COVERAGES AS PRESENTED BY THE EXECUTIVE DIRECTOR FOR 2019-2020.

VI. ITEMS OF BUSINESS

A. PROJECTS.

- i. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- ii. Channel 1C (09/18/2014) – Renewal from 98th Ave. to Confluence of CH 1 (10-08)
- iii. Channel 4 (01/15/2015) – Panel Replacement (10-19)
- iv. District's Modernization Program (01/21/2016)
- v. Channel 1 (11/16/2017) – Panel Replacement at 66th Street (18-01)
- vi. Channel 1A2 (11/16/2017) – Repair at 49th Street (14-04)

B. ADMINISTRATION.

i. Finance

1. Finance Statement – June 2019

POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR JUNE 2019 AS ON FILE IN THE DISTRICT OFFICE.

2. Investment Summary – July 2019

POSSIBLE MOTION - (APPROVE/DENY) INVESTMENT SUMMARY FOR JULY 2019.

ii. Executive Director Comments

1. Draft Budget/5 Year CIP Plan
2. TRIM Dates

iii. Legal Counsel Comments

- C. MISCELLANEOUS. The First TRIM Hearing will be held on September 11, 2019 at 5:30 p.m. and the Final TRIM Hearing and next Regular Authority Meeting will be held on Thursday, September 19, 2019 at 5:30 p.m.

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #5

Pursuant to Section 286.0105, Florida Statutes, any person desiring to appeal any action taken by the District at this meeting will need a record of the proceedings, and for such purpose may be required to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

Any person with a disability who needs any accommodation to participate in this proceeding is entitled to assistance at no cost. Please contact the office of the District in writing at 6460 35th Street, Pinellas Park, FL 33781 or by phone at (727) 528-8022 at least two business days prior to the meeting to advise what assistance is needed.

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

**May 30, 2019
Special Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Michael Silcott, Resident
Nick Charnas, Applied Sciences
Lisa Atkinson, PPWMD
Rick Frioli, Resident

I. Chairman Charles Tingler called to order the Special Board Meeting for May 30, 2019 at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Present
Mr. Farrell - Present
Mr. Tingler - Present

Randal A. Roberts, Executive Director, announced that members of the public will have an opportunity to make public comments on each agenda item during the time the agenda item is considered. Then at the end of the meeting if they have anything that is not on the agenda, they are welcome to speak.

III. AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda.

IV. MINUTES

Mr. Taylor made a motion to approve the minutes of the Regular Authority Meeting #3 held on March 21, 2019. Second was made by Mr. Tingler.

No discussion.

Roll Call: Voting Aye: Mr. Taylor, Mr. Farrell (Absent) and Mr. Tingler.

MOTION APPROVED