



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

**A G E N D A**

**REGULAR AUTHORITY MEETING #2**  
**Fiscal Year 2018/2019**

**January 17, 2019**  
**5:30 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. EXECUTIVE DIRECTOR**

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

**V. A. APPROVAL OF MINUTES**

A. Regular Authority Meeting #1 held on November 15, 2018

***POSSIBLE MOTION - (APPROVE/DENY) THE MINUTES OF THE REGULAR BOARD MEETING #1 HELD ON NOVEMBER 15, 2018.***

**VI. NEW BUSINESS**

A. Adopt the Loss Control Policy for the FY 2018/2019

***POSSIBLE MOTION - (APPROVE/DENY) ADOPT THE LOSS CONTROL POLICY FOR F/Y 2018/2019***

**VII. ITEMS OF BUSINESS**

**A. PROJECTS.**

- i. Channel 1B5 (01/19/2017) – Panel Replacement (17-01)
- ii. Channel 1C (09/18/2014) – Renewal from 98<sup>th</sup> 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 66<sup>th</sup> Street (18-01)
- vi. Channel 1A2 (11/16/2017) – Repair at 49<sup>th</sup> Street (14-04)

**B. ADMINISTRATION.**

**i. Finance**

1. Finance Statement – December 2018

***POSSIBLE MOTION - (APPROVE/DENY) FINANCIAL STATEMENT FOR DECEMBER 2018 AS ON FILE IN THE DISTRICT OFFICE.***

***POSSIBLE MOTION - (APPROVE/DENY) THE TRANSFER OF FUNDS IN THE AMOUNT OF \$40,000.00 FROM THE SUNTRUST PUBLIC FUNDS NOW ACCOUNT #0032030418480 TO THE WELLS FARGO ACCOUNT # 30900079999192.***

2. Investment Summary – January - 2019

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

**ii. Executive Director Comments**

1. Hurricane Irma - FEMA Reimbursement
2. Appreciation plaque from the PAL Lealman for the breakfast on November 9, 2018
3. Commissioner John Morroni Annual Appreciation Dinner for Emergency Personnel will be held on Saturday, February 16, 2019 at 6:00 pm.
4. Audit

**iii. Legal Counsel Comments**

- C. MISCELLANEOUS.** The next Regular Authority Meeting will be held on Thursday, March 21, 2019 at 5:30 p.m.

**VIII. PUBLIC COMMENTS**

**IX. BOARD MEMBER COMMENTS**

**X. ADJOURNMENT**

***POSSIBLE MOTION - I MOVE WE ADJOURN THE PINELLAS PARK WATER MANAGEMENT DISTRICT BOARD MEETING #2***

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 35<sup>th</sup> 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 35<sup>TH</sup> STREET N.**  
**PINELLAS PARK, FL 33781-6221**  
**(727) 528-8022**

**November 15, 2018**  
**Regular Authority Meeting # 1**

**MINUTES**

**IN ATTENDANCE**

Lou Bommattai, Resident  
Randal A. Roberts, Executive Director  
Jennifer Cowan, District Attorney  
Jason Ressler, District Engineer  
Carolina Restrepo, CDM Smith  
Nick Charnas, Applied Sciences  
Dave Cook, PPWMD  
Earl Wanser, PPWMD  
Lisa Atkinson, PPWMD

**I.** Chairman Charles Tingler called to order the Regular Authority Meeting #1 for November 15, 2018 at 5:30 P.M.

**II. ROLL CALL**

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

**NEW BUSINESS**

Congratulations! Reappointment of Mr. Taylor to the District's Board of Directors for a three-year term from November 1, 2018 thru October 31, 2021.

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.