

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

**September 17, 2020
Regular Authority Meeting #6**

MINUTES

IN ATTENDANCE

Jennifer Cowan, District Attorney
Carolina Restrepo, District Engineer
Mike Silcott, Resident
Rome Robinson, Resident
Jane Snow, Resident
Ann Martin, PPWMD
Nick Charnas P.E., Applied Sciences (via telephone)

I. Chairman Charles Tingler called to order the Regular Authority Meeting #6 for September 17, 2020 at 5:42 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Here

III. APPROVAL OF AGENDA

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

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on July 16, 2020. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Loss Control Policy

Randal A. Roberts, Executive Director stated that once a year we adopt a Loss Control Policy for our insurance carrier, which he read. It's a Loss Control Policy for Fiscal Year 2020-2021.

Mr. Farrell made a motion to motion to adopt the Loss Control Policy for Fiscal Year 2020-2021. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1C (09-18-14) – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)

Randal A. Roberts, Executive Director stated we are waiting on Duke Energy to have the lines and poles removed; the underground work is completed.

CHANNEL 4 (01-15-2015) - PANEL REPLACEMENT (10-19)

Nick Charnas P.E., Applied Sciences stated design for this project is 60% completed.

DISTRICT'S MODERNIZATION PROGRAM – (01-21-2016)

Randal A. Roberts, Executive Director stated there is nothing new on this.

CHANNEL 1 (11-16-2017) – PANEL REPLACEMENT AT 66TH STREET (18-01)

Randal A. Roberts, Executive Director, explained that we are planning on going out to rebid this project because it came in over budget. Nick and I are working on getting this project out to bid.

CHANNEL 1A2 (11-16-2017) – REPAIR AT 49TH STREET (14-04)

Randal A. Roberts, Executive Director, asked Nick Charnas to update this project. Mr. Charnas stated they are working towards 60% design. Tomorrow Mr. Roberts has meeting with property owner at 52nd Street to obtain permanent easement and we are working with Grand Villas Retirement Home to obtain a temporary easement on the northside of the channel. We will be meeting with the City of Pinellas Park to incorporate the District's project with the City's stormwater system.

CHANNEL 2E REPAIR (3/19/2020) – REPAIR AT MAINLANDS/THE LAKES (20-01)

Randal A. Roberts, Executive Director, stated that the survey is complete. Nick Charnas stated that we will start on the design of this project.

CHANNEL 5 RIP RAP REPAIR

Randal A. Roberts, Executive Director, provided pictures that Ms. Robinson e-mailed him. Ms. Robinson property owner abutting the Channel 5 Rip-Rap Repair expressed the following concerns; the fence was placed closer to her home and prior to the project her back yard was like a natural preserve and now it is not; the properties to the north have a seawall and those properties gained property the 4 properties adjacent to this project lost property and her neighbor yard is elevated higher than the properties on either side of him. There was discussion on options to resolve the concerns of Ms. Snow and Ms. Robinson and the 20-foot drainage easement along Channel #5 adjacent to this project. Mr. Taylor asked both Ms. Snow and Ms. Robinson how can this be resolved? Ms. Snow stated she wants her yard level again, her property line back, and has concerns about height transition to the property adjacent to hers. Ms. Robinson stated her concerns whereas the location of fence and losing part of her yard. There was more discussion and the Board agreed to place the rip-rap along the property line. Mr. Roberts showed a graph that showed the height the water of when it rains and the rain stages in the drainage system. Jennifer Cowan explained to Ms. Robinson that her fence will be either on her property line or it can be moved landward if Ms. Robinson would prefer.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for August 2020 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the investment summary of September 2020. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

1. Mr. Roberts updated the Board on the Covid-19 procedures the District has implemented.
2. Mr. Roberts stated in the package is the new board meeting dates for the upcoming year.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District Attorney stated she has been working with Jim Denhardt, City Attorney for City of Pinellas Park on filing a motion to intervene with attachments, affidavits, exhibits, related to the maintenance on the Tripp property adjacent to Channel #5 at 63rd Street. On the eve of hearing on the motion to intervene in the foreclosure matter, the attorney representing the Tripp property looked stipulated to the District’s easement interest on the property. Judge approved the stipulation/agreement.

There will be no foreclosure on the easement.

VII. PUBLIC COMMENTS

There were no additional comments from the public.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Board Meeting #6. Second was made by Mr. Taylor.

Meeting was adjourned at 6:34 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer