

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

**September 15, 2022
Regular Authority Meeting #6**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Derek Kosydar, CDM Smith
Robert Wronski, Applied Science

I. Vice Chairman Ed Taylor called to order the Regular Authority Meeting #6 for September 15, 2022, at 5:38 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

Randal A. Roberts, Executive Director, introduced a new engineer Derek Kosydar, with CDM Smith.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on July 21, 2022. Second was made by Mr. Taylor.
No discussion. Roll Call:

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

Mr. Farrell made a motion to approve the minutes of the Special Board Meeting held on August 18, 2022. 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. Randal A. Roberts stated there was a new Amendment No 7 to the Agreement for Professional Services with CDM Smith, Inc, authorizing the Executive Director to sign the agreement.

Mr. Farrell made a motion to approve the authorization for the Executive Director to sign Amendment No 7 to Agreement for Professional Services with CDM Smith for an additional Three Years from October 1, 2021, thru September 30, 2024. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Loss Control Policy

Mr. Farrell made a motion to adopt the Loss Control Policy for the FY 2022/2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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, a proposal for a new change order #2.

Mr. Farrell made a motion to approve Change Order #2 an increase in the amount of \$46,042.84 for a total adjusted contract of \$3,892,197.84 to Kamminga & Roodveets Inc. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, this project will start in October.

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

Randal A. Roberts, Executive Director, stated this project is on schedule.

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

Randal A. Roberts, Executive Director, the project is about 80% completed.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for August 2022 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 2022. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, stated the Regular Board Meeting dates for FY 22/23.

LEGAL COUNSEL COMMENTS

There were no additional comments from legal counsel.

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 5:53 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer