

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

**January 19, 2023
Regular Authority Meeting #2**

MINUTES

IN ATTENDANCE

Randal Roberts, PPWMD
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Dominique Rudajev, CDM Smith
Robert Wronski, Applied Science
Aaron Petersen, City of Pinellas Park

I. Chairman Charles Tingler called to order the Regular Authority Meeting #2 for January 19, 2023, at 5:30 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #1 held on November 17, 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. Conflict waiver letter from Bryant Miller Olive.

Mr. Farrell made a motion to authorize the executive director to execute the Conflict Waiver letter from Bryant Miller Olive. 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 4 (01-15-2015) - PANEL REPLACEMENT (10-19)

Randal A. Roberts, Executive Director, commented they are progressing well.

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

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

CHANNEL 3 (31/19/2023) – Panel Replacement East of Haines Road (23-01)

Robert Wronski, Applied Sciences and Randal A. Roberts, Executive Director, has a February 7, 2023 meeting with SWFWMD to discuss permitting requirements for this project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for December 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

Transfer of funds in the amount of \$50,000.00 SunTrust Public Funds Now Account #0032030418480 to the Wells Fargo ACCOUNT # 30900079999192.

Mr. Farrell made a motion to approve the transfer of funds in the amount of \$50,000.00 from SunTrust Public Funds Now Account #0032030418480 to the Wells Fargo ACCOUNT # 30900079999192. 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 January 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

There were no additional comments from Executive Director.

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 #2. Second was made by Mr. Taylor.

Meeting was adjourned at 5:40 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Vice Chairman

Treasurer

Treasurer