

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

**May 18, 2023  
Regular Authority Meeting #4**

**MINUTES**

**IN ATTENDANCE**

Randal A. Roberts, PPWMD  
Ann Martin, PPWMD  
David Cook, PPWMD  
Carolina Restrepo, CDM Smith  
Dominique Rudajev P.E., CDM Smith  
Robert Wronski, P.E., Applied Science  
Aaron Petersen, City of Pinellas Park  
Noah Daiker, BMO

**I.** Chairman Charles Tingler called to order the Regular Authority Meeting #4 for May 18, 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 #3 held on March 16, 2023. 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. Audit for FY 21/22.

Mr. Farrell made a motion to approve the 2021-2022 Audit as presented by Grau & Associates. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Renewal – Mowing Contract 22-01

Mr. Farrell made a motion to approve first renewal for Mowing Contract 22-01 with Precise Property Management for yearly contract amount of \$81,627.00. 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 1 (11-16-2017) – PANEL REPLACEMENT AT 66<sup>TH</sup> STREET (18-01)**

Randal A. Roberts, Executive Director, stated this project is a little behind schedule.

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

Robert Wronski, Applied Sciences and Randal A. Roberts, Executive Director, explained that they are working to get an exemption from SWFWMD and working with Duke Energy to obtain a temporary construction easement.

**VII. FINANCIAL STATEMENT**

Mr. Farrell made a motion to approve the Financial Statement for April 2023 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 May 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

**EXECUTIVE DIRECTOR COMMENTS**

Randal Roberts stated that he is starting work on the budget and sees no problem keeping the mileage rate the same.

**LEGAL COUNSEL COMMENTS**

Noah Daiker stated Jennifer Cowan wanted to bring to our attention a couple of bills changes in the legislative laws at the next Board Meeting.

**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. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #4. 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

\_\_\_\_\_

Treasurer