

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

**September 21, 2023
Regular Authority Meeting #6**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Ann Martin, PPWMD
David Cook, PPWMD
Noah Daiker, BMO
Dominique Rudajev P.E., CDM Smith

I. Chairman Charles Tingler called to order the Regular Authority Meeting #6 for September 21, 2023, at 5:45 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 #5 held on July 20, 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. Renew Engineering Design Services Agreement with Applied Sciences Consulting Inc.

Mr. Farrell made a motion to approve the agreement with Applied Sciences Consulting Inc for engineering design services for an additional three (3) years to expire on September 30, 2026, and authorize the Executive Director to execute the agreement. 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 2023/2024. 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 66TH 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)

Randal A. Roberts, Executive Director, stated this project was at 90% design.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for August 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 September 2023. 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, presented the Regular Board Meeting dates for FY 23/24.

Randal A. Roberts, Executive Director, discussed salary range for Executive Director position.

- A. Approve new salary range for the Executive Director position and adjust the Executive Director's salary to \$110,000 effective October 1, 2023.

Mr. Farrell made a motion to approve the new salary range of the Executive Director to be increased from \$67,000-\$100,500 annually to \$90,000-\$135,000 annually and adjust the current Executive Director salary to \$110,000 effective October 1, 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #6. Second was made by Mr. Taylor.

Meeting was adjourned at 5:55 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer