

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

**January 18, 2024
Regular Authority Meeting #2**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Dominique Rudajev P.E., CDM Smith
Carolina Restrepo, CDM Smith

I. Chairman Charles Tingler called to order the Regular Authority Meeting #2 for January 18, 2024, 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 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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, stated that all the restoration in the FDOT ROW is completed. The project is approximately 95% complete.

CHANNEL 3 (31/19/2023) – Panel Replacement East of Haines Road (22-01)

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

CHANNEL 4 (11/16/2023) – Panel Replacement 68th Street to Belcher Rd (23-01)

Randal A. Roberts, Executive Director, stated there is a meeting with SWFWMD to discuss the project and apply for a permit exemption.

CHANNEL 4E (11/16/2023) – Repair at 62nd Avenue (23-02)

Randal A. Roberts, Executive Director, surveying has started on this project and the District had a meeting on January 11, 2024, with SWFWMD to discuss permitting for this project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for December 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 January 24. 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, no additional comments.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District's Attorney stated there were several bills signed at the 2023 Special Session and one of the bills dealt with a procurement issue, which will be added to our bid documents.

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 #2. Second was made by Mr. Taylor.

Meeting was adjourned at 5:46 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer