

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

**July 18, 2024
Regular Authority Meeting #5**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, Attorney, BMO
Dominique Rudajev P.E., CDM Smith
Carolina Restrepo, CDM Smith
Robert Wronski P.E, Applied Science

I. Chairman Charles Tingler called to order the Regular Authority Meeting #5 for July 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. Taylor made a motion to approve the minutes of the Regular Authority Meeting #4 held on May 16, 2024. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Health Insurance Renewal

Mr. Farrell made a motion to approve the renewal for United Healthcare Plan CW-AJ and all other health coverages. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VI. ITEMS OF BUSINESS

A. PROJECTS

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

Randal A. Roberts, Executive Director, stated the project was completed, waiting on the final close out documents.

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

Randal A. Roberts, Executive Director, stated we are at 100% design, possibly going out to bid in August.

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

Randal A. Roberts, Executive Director, stated they are at 60% design on this project, possibly going out to bid in August.

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

Randal A. Roberts, Executive Director, stated they are at 60% design on this project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for June 2024 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of July 2024. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, went over the FY 24/25 Budget. Also, discussed the surplus equipment items.

Randal A. Roberts, Executive Director, stated the First Trim Hearing will be held on Wednesday, September 11, 2024, at 5:30 pm. The Final TRIM Hearing and Regular Board Meeting will be held on Wednesday, September 18, 2024, at 5:30 pm.

Randal A. Roberts, Executive Director, stated he will be on vacation from July 19, 2024, thru July 26, 2024. Will return to work on Monday, July 29, 2024.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District’s Attorney, went over the legislative updates.

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 #5. Second was made by Mr. Taylor.

Meeting was adjourned at 5:57 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer