

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

**March 21, 2024  
Regular Authority Meeting #3**

**MINUTES**

**IN ATTENDANCE**

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

**I.** Chairman Charles Tingler called to order the Regular Authority Meeting #3 for March 21, 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 #2 held on January 18, 2024. 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 22/23.

Mr. Farrell made a motion to approve the 2022-2023 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. Changes to the Employee Handbook.

Randal A. Roberts, Executive Director stated there are several changes to the Employee Handbook these changes reflect the changes in the Union Contract. The District will no longer be closed on Good Friday and employees will no longer get their birthday off as a paid holiday; instead, all employees will receive two personal days October 1<sup>st</sup> of each year. Noah Daiker, Attorney also stated that there is one more change; the District will longer provide laundry service for the employee's uniform instead the District will be purchasing the uniforms.

Mr. Farrell made a motion approve the changes to the Employee Handbook as presented by the District's Legal Counsel. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

## C. Ratification of the AFSCME Contract.

Randal A. Roberts, Executive Director stated there are several changes in the Union Contract as reflected in the Employee Handbook. The contract is for three-year period. Article 8 provides for an economic increase; the first year will be a 5% salary increase, the second and third year will be a 4% salary increase. Noah Daiker, Attorney stated there are additional changes to the Union Contract. Dues deduction will no longer be deducted from the employee's paycheck, there was a bill that was passed last year directing that employees will be responsible to pay their own union dues. There was a change to Article 10 – Incentives; clarifying the spray license will now be recognized as a bonus pay and will not be counted towards the salary ranges. In addition to the salary raises, the parties agreed that in 2025 and 2026, should inflation be greater than 4%, they would come back to the table to discuss salaries raises, this does not mean the contract will be reopened, both parties only agreed to discuss this item.

Mr. Farrell made a motion to approve the ratification of the AFSCME Contract for the period of October 1, 2024, thru September 30, 2027, as presented by the District's Legal Counsel. Second was made by Mr. Tingler.

No discussion. Roll Call:

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

D. Channel #1 – Emergency Repair at 66<sup>th</sup> Street Randal Roberts stated the repair will not exceed \$800,000, waiting for one more bid.

Mr. Farrell made a motion to approve the authorization for the Executive Director to make necessary emergency repairs to Channel #1 on the 66<sup>th</sup> Street, not to exceed \$800,000, bring the contract back to the board at the May 16, 2024, board meeting. Second was made by Mr. Tingler.

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 that the restoration is almost complete, a few minor punch list items need to be completed and final payment will be before the Board at the May, 16 2024 Board Meeting.

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

Randal A. Roberts, Executive Director, stated waiting for documents and hopefully going out to bid soon.

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

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

**CHANNEL 4E (11/16/2023) – Repair at 62<sup>nd</sup> 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 February 2024 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 Truist 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 Truist 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 March 2024. 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, congratulated David Cook on his 30 years with the District.

**LEGAL COUNSEL COMMENTS**

Legal Counsel had no additional comments.

**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 #3. 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