

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

**November 20, 2025
Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director, PPWMD
Ann Martin, Executive Secretary, PPWMD
David Cook, Supervisor, PPWMD
Noah Daiker, District Attorney
Dominique Rudajev, CDM Smith
Carolina Restrepo, CDM Smith
Robert Wronski, Applied Science
Aaron Petersen, City of Pinellas Park

I. Vice Chairman Ed Taylor called to order the Board Meeting for November 20, 2025, at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Absent

III. APPROVAL OF AGENDA

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Final Trim Hearing Meeting held on September 18, 2025. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #6 held on September 18, 2025. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

Mr. Farrell made a motion to approve the minutes of the Special Authority Meeting held on November 6, 2025. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

MOTION APPROVED**V. NEW BUSINESS****VI. ITEMS OF BUSINESS****A. PROJECTS****CHANNEL 1 (05/16/2024) – Panel Replacement at 66th Street (24-01)**

Randal A. Roberts, Executive Director, stated we will be having a pre-bid meeting on December 5, 2025, and the bid opening on December 19, 2025, for this project. The award of bid will be on the agenda at the January or March board meeting for the Board's consideration for approval.

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

Mr. Farrell made a motion to approve change order #1, an increase in the contract amount of \$133,190.47 for a total adjusted contract amount of \$6,579,290.47 to Keystone Excavators Inc., Oldsmar, FL. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, stated we will start the project within the next couple of months.

CHANNEL 4 (1/16/2025) – Panel Replacement 62nd Avenue to 66th Street (25-01)

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 October 2025 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of November 2025. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, we will be making some minor changes to the Employee Handbook and will be presenting these changes in a future meeting for the Board's consideration for approval. The District's office will be closed on December 25th & 26th and January 1st & 2nd.

LEGAL COUNSEL COMMENTS

Noah Daiker stated the District's employees are no longer represented by AFSCME Union.

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 #1. Second was made by Mr. Taylor.

Meeting was adjourned at 5:48 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer