

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

**January 16, 2025
Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director, PPWMD
Dave Cook, Maintenance Supervisor, PPWMD
Ann Martin, Executive Secretary, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Dominique Rudajev, CDM Smith
Robert Wronski, Applied Science
Bernard Cassidy, Resident
Judy Farrell, Resident

I. Vice Chairman Ed Taylor called to order the Board Meeting for January 16, 2026, at 5:32 P.M.

II. ROLL CALL

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

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, 2024. Second was made by Mr. Tingler.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Tingler (arrived late), Mr. Farrell

MOTION APPROVED

V. NEW BUSINESS

A. A. Channel #1 – Emergency Repair at 66th Street (1/16/25).

Mr. Farrell made a motion to award of bid for Channel #1 Emergency Repair at 66th Street to Keystone Excavators, Inc., Oldsmar, FL in the amount of \$94,020.00. Conditioned on the timely

receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Adopt Resolution #25-01: Amending the Adopted 2024/2025 Budget

Mr. Farrell made a motion to adopt Resolution #2025-01, amending the Adopted 2024/2025 Budget for Design and Permitting services for Channel #4 repair from 62nd Avenue North to West of 66th Street North in the amount of \$600,000. 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 (05/16/2024) – Panel Replacement at 66th Street (24-01)

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

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

Randal A. Roberts, Executive Director, stated we begin the project in March 2025.

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

Randal A. Roberts, Executive Director, stated they are at 100% design on this project, waiting for the Army Corp of Engineer Permit.

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

Mr. Taylor made a motion to award of bid for Channel 4E Repair at 62nd Avenue to Razorback LLC., Tarpon Springs, FL in the amount of \$251,202.00. Conditioned on the timely receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for December 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

Transfer of funds in the amount of \$60,000.00 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 \$60,000.00 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 January 2025. 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, we are completely done picking up all the hurricane debris.

LEGAL COUNSEL COMMENTS

Legislative Session will begin in March of 2025.

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 5:47 p.m.

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer