



## AGENDA

# <u>REGULAR AUTHORITY MEETING NO. 4</u> <u>Fiscal Year 2010/2011</u>

### **January 20, 2011**

5:30 P.M.

#### **ROLL CALL**

#### **APPROVE MINUTES**

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Approve Regular Authority Meeting #3 held on December 16, 2010.

#### **OLD BUSINESS**

03-15-07

<u>CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.</u>

10-03-94

CHANNEL 3 – HAINES ROAD

07-16-08

<u>CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT</u>

08-16-07

**CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)** 

10-21-10

CHANNEL 4 – SEDIMENT SUMP IMPROVEMENTS (Within 4 & 4E)

07-21-08

CHANNEL 4 – PANEL REPAIR AND REPLACEMENT

#### **FINANCE**

- a) Finance Statement December 2010
- b) Investment Summary January 2011

### **NEW BUSINESS**

- **A.** Executive Director Comments
  - 1. Second Public Hearing Pinellas County Legislative Delegation

PPWMD Agenda – Continued January 20, 2011

## **MISCELLANEOUS**

A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, February 17, 2011 at 5:30 P. M

## **ADJOURNMENT**