

PINELLAS PARK WATER MANAGEMENT DISTRICT 6460 35TH STREET N. PINELLAS PARK, FL 33781-6221

AGENDA

REGULAR AUTHORITY MEETING NO. 5 Fiscal Year 2010/2011

February 17, 2011

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #4 held on January 20, 2011.

OLD BUSINESS

03-15-07

CHANNEL 2 – CULVERT UPGRADES – GANDY BLVD.

10-03-94

CHANNEL 3 – HAINES ROAD

07-16-08

CHANNEL 3 – FABRIFORM REPAIR AND REPLACEMENT

08-16-07

CHANNEL 4 AND 4E ENHANCEMENT (Drainage Improvements)

FINANCE

- a) Finance Statement January 2011
- b) Investment Summary February 2011
- c) 2009-2010 Audit
- d) First Quarter 2010-2011 Budget Revision

NEW BUSINESS

- **A.** Executive Director Comments
 - 1) Resolution for Engineers Week

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

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

ADJOURNMENT