

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

AGENDA

<u>REGULAR AUTHORITY MEETING NO. 5</u> <u>Fiscal Year 2012/2013</u>

February 21, 2013

5:30 P.M.

ROLL CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #4 held on January 17, 2013.

OLD BUSINESS

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

11-15-12

CHANNEL 1A2 RENEWAL OF 49TH STREET TO 52ND STREET

10-18-12

CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST - FAILURE

FINANCE

- a) Finance Statement December 2012
- b) Investment Summary January 2012

NEW BUSINESS

A. Executive Director Comments Union

MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The next Regular Authority Meeting will be held on Thursday, March 21, 2013

ADJOURNMENT