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



AGENDA

REGULAR AUTHORITY MEETING NO. 1 Fiscal Year 2014/2015

November 20, 2014

ROL L CALL

APPROVE MINUTES.

Approve Regular Authority Meeting #6 held on September 18, 2014. ✓

Approve Final Trim Hearing held on September 25, 2014

Approve Special Board Meeting held on November 10, 2014.

OLI BUSINESS

03-2 -14

CHANNEL 1B5 – UPGRADE AT 79TH AVENUE AND 55TH STREET (10-25)
PAUSE

09-13-14

CHANNEL 1C – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)
PAUSE

11-2 | -13

<u>CHANNEL 2 – FABRIFORM REPLACEMENT AT CONFLUENCE WITH CH 2A (10-10)</u>
<u>PAUSE</u>

09-13-14

<u>CHANNEL 3A – RENEWAL FROM 41ST ST. NORTH TO 46TH ST. NORTH (10-09)</u> PAUSE

10-13-12

<u>CHANNEL 4 – JOE'S CREEK CONFLUENCE UPGRADE (Project #10-24)</u> <u>PAUSE</u>

11-2|-13

<u>CHANNEL 4 – FABRIFORM REPLACEMENT SOUTH OF 67TH AVE. (10-11)</u>
<u>PAUSE</u>

FIN ANCE

- a) Finance Statement September 2014
- b) Finance Statement October 2014

PAUSE