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



AGENDA

REGULAR AUTHORITY MEETING NO. 4 Fiscal Year 2015/2016

May 21, 2015

5:30 P.M.

ROLL CALL

APPROVE MINUTES

Approve Regular Authority Meeting #3 held on March 19, 2015.

OLD BUSINESS

<u>03-21-2015</u>

<u>CHANNEL 1AW – REPAIR AT SKYWIEW POOL (14-06)</u> <u>PAUSE</u>

03-20-2014

 $\frac{\text{CHANNEL 1B5 - UPGRADE AT 79}^{\text{TH}} \text{ AVE. \& 56TH ST. (10-25)}}{\text{PAUSE}}$

09-18-2014

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

11-21-2013

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

<u>09-18-2014</u>

 $\frac{\text{CHANNEL 3A} - \text{RENEWAL FROM 41}^{\text{ST}} \text{ ST. N TO 46}^{\text{TH}} \text{ ST. N (10-09)}}{\text{PAUSE}}$

11-21-2012

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

<u>01-15-2015</u>

<u>CHANNEL 4- PANEL REPLACEMENT</u> <u>PAUSE</u>

FINANCE

- a) Finance Statement April 2015 PAUSE
- b) Investment Summary May 2015 PAUSE

NEW BUSINESS

- **A.** Executive Director Comments
 - 1. First Annual BBQ Cook Off
 - 2. Trim Compliance Workshop
 - 3. FASD Conference
 - 4. Union Negotiations

PAUSE

5. Bob Potter – Discrimination

PAUSE

MISCELLANEOUS

A. Quarterly Rainfall/Maintenance Report PAUSE

The next Regular Authority Meeting will be held on Thursday, July 16, 2015.

ADJOURNMENT