

**PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
(727) 528-8022**

**July 20, 2023
Regular Authority Meeting #5**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director
Ann Martin, PPWMD
David Cook, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Dominique Rudajev P.E., CDM Smith
Robert Wronski, P.E., Applied Science
Michael Silcott, Resident

I. Chairman Charles Tingler called to order the Regular Authority Meeting #5 for July 20, 2023, at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Here

III. APPROVAL OF AGENDA

Randal A. Roberts, Executive Director, no changes to the agenda.

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #4 held on May 18, 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

V. NEW BUSINESS

A. Health Insurance Renewal.

Mr. Farrell made a motion to renew United Healthcare Plan CW-AJ and all other Health Coverages as presented by the Executive Director for 2023-2024. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1 (11-16-2017) – PANEL REPLACEMENT AT 66TH STREET (18-01)

Randal A. Roberts, Executive Director, stated this project is a little behind schedule.

CHANNEL 3 (31/19/2023) – Panel Replacement East of Haines Road (23-01)

Robert Wronski P.E., Applied Sciences and Randal A. Roberts, Executive Director, explained that they are working to get an exemption from SWFWMD and working with Duke Energy to obtain a temporary construction easement for this project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for June 2023 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

Mr. Farrell made a motion to approve the transfer of funds in the amount of \$3,000,000.00 from the Truist Public Funds Now Account #0032030418480 to the Florida Prime Account #251615. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of July 2023. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, presented a draft budget, stated the property values are going up approximately 15%. Proposed to leave the millage rate at 1.867%. The Proposed Budget has decreased maintenance expenditures due to the purchase of the Spyder and two new proposed CIP Projects.

Randal A. Roberts, Executive Director, stated that there have been discussions with Pinellas County and the City of Pinellas Park about ROW/ Easements.

Randal A. Roberts, Executive Director, stated the First Trim Hearing will be held on Thursday, September 14, 2023, at 5:30 pm. The Final TRIM Hearing and Regular Board Meeting will be held on Thursday, September 21, 2023, at 5:30 pm.

Randal A. Roberts, Executive Director, stated he will be on vacation from July 21, 2023, thru July 28, 2023. Will return to work on Monday July 31, 2023.

LEGAL COUNSEL COMMENTS

Jennifer Cowan shared the updates for the Legislative Bills that affect the District.

VII. PUBLIC COMMENTS

Michael Silcott was in attendance to discuss the District’s Channel #5 abutting his property.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

There was no further business to come before the Board and Mr. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #5. Second was made by Mr. Taylor.

Meeting was adjourned at 6:27 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer