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

May 15, 2025
Board Meeting

MINUTES

IN ATTENDANCE
Randal A. Roberts, Executive Director, PPWMD
Ann Martin, Executive Secretary, PPWMD
Jennifer Cowan, District Attorney
Carolina Restrepo, CDM Smith
Dominique Rudajev, CDM Smith

I. Vice Chairman Ed Taylor called to order the Board Meeting for May 15, 2026, 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 #3 held on March 20, 2025. Second was made by Mr. Tingler.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

MOTION APPROVED

V. NEW BUSINESS

A. Renewal – Mowing Contract #22-01.

Mr. Taylor made a motion to approve the second renewal for Mowing Contract #22-01 with Precise Property Management LLC, Largo, FL for a yearly contract amount of $85,708.35. Second was made by Mr. Tingler.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1 (05/16/2024) – Panel Replacement at 66th Street (24-01)

Randal A. Roberts, Executive Director, stated they are at 60% design on this project.

CHANNEL 3 (01/19/2023) – Panel Replacement East of Haines Road (22-01)

Randal A. Roberts, Executive Director, stated we will begin the project in May 2025.

CHANNEL 4 (11/16/2023) – Panel Replacement 68th Street to Belcher Rd (23-01)

Randal A. Roberts, Executive Director, stated we will begin the project in the next couple of months.

CHANNEL 4 (1/16/2025) – Panel Replacement 62nd Avenue to 66th Street (25-01)

Randal A. Roberts, Executive Director, stated Applied Sciences, Inc. has started the design of this project

CHANNEL 4E (11/16/2023) – Repair at 62nd Avenue (23-02)

Randal A. Roberts, Executive Director, the project is moving along, the contractor requesting more time on the project.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for April 2025 as on file in the District's Office. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of May 2025. Second was made by Mr. Taylor.
No discussion. Roll Call:
Voting Aye: Mr. Taylor, Mr. Tingler, Mr. Farrell

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, stated we will be taking a 2009 Ford 150 and a pallet of miscellaneous chainsaws and weed eaters to the auction in Tampa for surplus.

LEGAL COUNSEL COMMENTS

Jennifer Cowan went over some legislative bills filed.

VII. PUBLIC COMMENTS

There were no additional comments from the public.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

Next Regular Authority Meeting #4 is scheduled for Thursday, July 17, 2025.

There was no further business to come before the Board and Mr. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #4. Second was made by Mr. Taylor.

Meeting was adjourned at 5:48 p.m.

Signed: _____
Chairman

THIS DOCUMENT IS CERTIFIED AS APPROVED ON _____

_____
Vice Chairman

ATTEST: _____

DATE: _____

_____
Treasurer