

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

**January 15, 2026  
Board Meeting**

**MINUTES**

**IN ATTENDANCE**

Randal A. Roberts, Executive Director, PPWMD  
Ann Martin, Executive Secretary, PPWMD  
David Cook, Supervisor, PPWMD  
Jennfer Cowan, District Attorney  
Carolina Restrepo, CDM Smith  
Brandon Miller, Applied Science  
Aaron Petersen, City of Pinellas Park

**I.** Chairman Charles Tingler called to order the Board Meeting for January 15, 2026, at 5:30 P.M.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

**IV. MINUTES**

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #1 held on November 20, 2025. Second was made by Mr. Taylor.

No discussion.

Roll Call:

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

**MOTION APPROVED**

**V. NEW BUSINESS**

**VI. ITEMS OF BUSINESS**

**A. PROJECTS**

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

Mr. Farrell made a motion to award the bid for Channel 1 Panel Replacement at 66<sup>th</sup> Project #24-01 to Kamminga & Roodvoets Inc, Tampa, FL. In the amount of \$4,563,000.00, conditioned on the timely receipt of acceptable insurance certificates and bonds pursuant to the contract. Second was made by Mr. Taylor.

No Discussion. Public Comment: None

Roll Call:

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

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

Randal A. Roberts, Executive Director, stated they have almost completed this project.

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

Randal A. Roberts, Executive Director, stated they have started working on the project.

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

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

**VII. FINANCIAL STATEMENT**

Mr. Farrell made a motion to approve the Financial Statement for December 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

Transfer of funds in the amount of \$60,000.00 Truist Public Funds Now Account #0032030418480 to the Wells Fargo ACCOUNT # 30900079999192.

Mr. Farrell made a motion to approve the transfer of funds in the amount of \$60,000.00 from Truist Public Funds Now Account #0032030418480 to the Wells Fargo ACCOUNT # 30900079999192.

Second was made by Mr. Taylor.

No discussion. Public Comment: None

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 January 2026. Second was made by Mr. Taylor.

No discussion. Public Comment: None

Roll Call:

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

**EXECUTIVE DIRECTOR COMMENTS**

Randal A. Roberts, Executive Director, we will be making some minor changes to the Employee Handbook and will be presenting these changes in a future meeting for the Board’s consideration for approval.

**LEGAL COUNSEL COMMENTS**

The legislation is back in session; some of the proposed bills that may affect the District.

**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**

There was no further business to come before the Board and Mr. Tingler moved to adjourn the Pinellas Park Water Management District Board Meeting #2. Second was made by Mr. Taylor.

Meeting was adjourned at 5:53 p.m.

THIS DOCUMENT IS CERTIFIED AS  
APPROVED ON \_\_\_\_\_

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

Signed: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
Treasurer