

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

**July 16, 2026
Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director, PPWMD
Ann Martin, Executive Secretary, PPWMD
David Cook, Supervisor, 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 July 16, 2026, at 5:35 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 #4 held on May 21, 2026. Second was made by Mr. Taylor.

No discussion.

Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

Mr. Farrell made a motion to renew United Healthcare Consumer EP-9Z/L28S Plan and all other health coverages as presented by the Executive Director for 2026-2027. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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 mobilizing and starting this project.

CHANNEL 1AW (03/20/2025) – Emergency Repair at 58th Street

Randal A. Roberts, Executive Director, stated they will be starting this project in September.

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

Mr. Farrell made a motion to approve Change Order #1, a decrease in the original contract amount of \$92,338.00 for a total adjusted contract amount of \$3,777,142.00 and final payment in the amount of \$196,136.00 to Keystone Excavator Inc., Oldsmar, FL once all necessary documents are submitted. Second was made by Mr. Taylor.

Roll Call:

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

CHANNEL 4 (1/16/2025) – Panel Replacement 62nd Avenue to 66th 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 June 2026 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion.

Roll Call:

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

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the Investment Summary of July 2026. Second was made by Mr. Taylor.

No discussion. Public Comment: None

Roll Call:

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

EXECUTIVE DIRECTOR COMMENTS

Randal A. Roberts, Executive Director, presented the draft of the FY 26/27 Budget and went over items of the budget.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District Counsel, went over several Legislative Bills filed 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

With no further business before the Board, Mr. Tingler moved to adjourn Pinellas Park Water Management District Board Meeting #5. Mr. Taylor seconded the motion.

Meeting was adjourned at 5:52 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____
Chairman

Vice Chairman

Treasurer