

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

**March 19, 2026
Board Meeting**

MINUTES

IN ATTENDANCE

Randal A. Roberts, Executive Director, PPWMD
Ann Martin, Executive Secretary, PPWMD
David Cook, Supervisor, PPWMD
Noah Daiker, District Attorney
Dominique Rudajev, CDM Smith
Carolina Restrepo, CDM Smith
Wei Lin, CDM Smith
Brandon Miller, Applied Sciences
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 #2 held on January 15, 2026. Second was made by Mr. Taylor.

No discussion.

Roll Call:

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

MOTION APPROVED

V. NEW BUSINESS

A. Audit for FY 24/25

Mr. Farrell made a motion to approve the fiscal year 2024-2025 audit as presented by Grau and Associates. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

B. Authorization Letter – Pinellas County Tax Collector

Mr. Farrell made a motion to authorize Randal Roberts, Executive Director, to act on behalf of the District concerning tags and titles for all the District's vehicles at the Pinellas County Tax Collector's office. 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 the contract has been awarded; the project will be starting within the next couple of months.

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

Randal A. Roberts, Executive Director, stated the contract will be going out to bid and will be awarded at the next Board Meeting.

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

Randal A. Roberts, Executive Director, stated this contract has been completed.

Randal A. Roberts, Executive Director, is recommending approval of Change Order #2 a decrease in the adjusted contract in the amount of \$92,094.83 for the total adjusted contract amount of \$6,487,195.64.

Mr. Taylor made a motion to authorize the Executive Director to process Change Order #2, decreasing the adjusted contract in the amount of \$92,094.83 for a total adjusted contract amount of \$6,487,195.64 and final payment in the amount of \$324,359.78 to Keystone Excavators, Inc. upon completion of all necessary close out documents. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

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

Randal A. Roberts, Executive Director, stated they are progressing well on this project.

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 February 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 March 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

1. Randal A. Roberts, Executive Director, recommended several minor changes to the Employee Handbook.

Mr. Farrell made a motion to approve the changes to the Employee Handbook as presented by the Executive Director. Second was made by Mr. Taylor.

No discussion. Roll Call:

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

LEGAL COUNSEL COMMENTS

Noah Daiker, District Counsel, went over several Legislative Bills filed that may affect the District.

VII. PUBLIC COMMENTS

Wei Lin presented David Cook with an award from the (APWA) American Public Works Association.

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 #3. 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