

**MINUTES OF REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
INDIAN RIVER MOSQUITO CONTROL DISTRICT
APRIL 14, 2020**

The monthly meeting of the Indian River Mosquito Control District Board of Commissioners was held in the District's office on Tuesday, April 14, 2020.

Participants were: Commissioners Janice Broda and Buck Vocelle (participating via ZOOM), Commissioner Tom Lowther, Director Doug Carlson, Assistant Director Sherry Burroughs and Tim Adams participated via ZOOM at the District office. Others participating via ZOOM were Michael Hudon, Diane Richards, Chad Minter (Frontier Precision), Mike and Bill Reynolds (Leading Edge), Jim Mason, Alan Curtis.

Chairman Lowther called the meeting to order at 9:00AM and provided a statement concerning the reason and ground-rules for this meeting being held via video-conferencing (ZOOM).

MINUTES OF MARCH 10 (REGULAR) AND APRIL 2, 2020 (SPECIAL) MEETINGS
(Attachment A)

Through a motion by Buck Vocelle, the minutes of the March 10 and April 2, 2020 meetings were accepted.

FINANCIAL REPORT (March 1 through March 31; Attachment B)

Income	\$102,851.70
Disbursements	
Local Funds (includes Checks 12668-12706 & dd11021-dd11081).....	\$387,649.67
Non direct-deposit payroll.....	\$0.00
State Funds (no checks).....	\$0.00
Total Disbursements.....	\$387,649.67
Net.....	-\$284,797.97
Change in cash position from last month	-\$284,875.52
Bank balance (all accounts).....	\$4,121,089.71
Less reserves and contingency.....	-\$743,120.08
Total available cash	\$3,377,969.63

Through a motion by Janice Broda, the financial information was accepted and filed for audit.

OLD BUSINESS

UPDATE ON FEMA ITEMS. Doug reported that the District has received Hurricane Irma payments in the amount of approx. \$240K. For Hurricane Dorian, for the 1st self-certification the District will be receiving approx. \$35K. The 2nd self-certification project is under review.

OPENING OF BIDS FOR ENTERPRISE DATABASE MANAGEMENT SYSTEM (Attachment C). Doug opened information provided by Frontier Precision and Leading Edge. Chat Minter (Frontier Precision) participated via ZOOM and said a few words about their company. Bill Reynolds did the same on behalf of Leading Edge. The Board now turned over the information to the District's in-house Evaluation Committee to review the proposals.

UPDATE ON FACILITY SECURITY MEASURES. Mr. Carlson mentioned that we recently received a drawing from John Binkley but it arrived as we were preparing for coronavirus procedures. When the work schedule returns to normal, Staff plans to review the drawing and meet with Mr. Binkley.

NEW BUSINESS

UPDATE ON COVID-19 IRMCD PRACTICES. Sherry Burroughs reviewed the District's COVID-19 Pandemic Response Plan which she developed and how the District staff have been operating over the past several weeks.

PRESENTATION BY DAVID FUSS (INDIAN RIVER LAND TRUST; Attachment C). Mr. Fuss (IRLT Director of Land Stewardship) provided an overview of a project that they have had accepted by the Indian River Lagoon National Estuary Program. It is a continuation of their work at Water Tower Impoundment (Bee Gum Point) investigating variations to impoundment management to enhance fisheries utilization of impoundments. This project will be expanded to include several other of their properties as well. While the project has been accepted, the start of it is pending on the availability of funding. The Commissioners provided compliments to Dave on the work that IRLT is doing and the District's commitment to the partnership with them. Buck Vocelle mentioned that he has known Dr. Shenker for many years and has followed his work.

CONSIDERATION OF EDB ARCHITECTS' PROPOSAL TO DEVELOP BID SPECS FOR GENERATOR SYSTEM (Attachment D). Doug referred to the attachment in which John Binkley provided a proposal to analyze, develop bid specs and provide construction oversight for a generator system for the District office and dry chemical storage bay. EDB Architect's quote for this work is \$6250. Staff learned that by previously receiving quotes ourselves, the project will be in excess of our \$35K bid limit. Based on what we learned, EDB's price is approx. in the 10-15% range which we have found over the years is customary for architectural services. After some discussion Doug was asked by the Board to get some other quotes for this service. He will approach several engineering firms to receive quotes.

DIRECTOR'S REPORT

TEMPORARY CONTROL.

- LARVICIDING. Mr. Carlson reported that 0 acres were aerially larvicided in March. The historical average for the month is 1036 acres. The last 5-year average is 2413.
- ADULTICIDING. During March, 137 miles were sprayed. The historical average is 270 mi. The last 5-year average is 186 miles.
- SERVICE REQUESTS. 17 service requests were received in March. The historical average for the month is 32. The last 5-year average is 21 requests.

PERMANENT CONTROL. Staff continues to work on pump station and dike repairs as conditions allow.

- WINTER WORK SUMMARY. Sherry Burroughs provided an overview of recent work by the Larviciding and Permanent Control crews in preparation for the upcoming mosquito season. 280 truckloads of fill have been used so far.

ARBOVIRUS SURVEILLANCE. Because Mark Kartzinel is serving on military duty, Sherry Burroughs reported that mosquito surveillance continues but sentinel chickens are not in the field because the State has suspended testing for now so they can focus on coronavirus testing.

EDUCATIONAL ITEMS.

- BOB SOOS INTERVIEW. On April 9, Doug was interviewed by Bob Soos (WTTB radio) about current conditions as they relate to mosquitoes in IRC. The District's activities in regard to coronavirus were also mentioned.

UPCOMING MEETINGS & EVENTS

- May 19 @ 9:00AM
- June 9 @ 9:05AM (after OPEB mtg.)
- July 14 @ 9:00AM
- August 10 @ 9:00AM

COMMENTS

All 3 Commissioners provided a thank-you to Staff for their work during this difficult and unsettled period as everyone deals with the COVID-19 outbreak.

MOTION FOR ADJOURNMENT

As there was no further business to discuss, through a motion by Buck Vocelle, ~~the meeting~~ was adjourned at approx. 10:00AM.

Attest:



