

Minutes of Board Meeting
Pasco County Mosquito Control District
August 13th, 2018

Regular meeting of the Board of Commissioners was called to order at the District office on August 13th, 2018 at 9:00 a.m. Those present were Chairperson Applefield, Treasurer Joiner, Secretary Abbott, Director Moore, Assistant Director Lloyd, Administrative Manager Stevens and Administrative Assistant II Hudson. Also present were Facility Manager Vinny Dourado, Mitch Stevens with PaveMasters, Marty Shuster from Target Specialty Products, Candace Royals from Valent Biosciences, Leanne Laka with Valent Biosciences. Attorney Steve Booth was present by phone.

All present stood and repeated the Pledge of Allegiance to the Flag.

Commissioner Abbott made a motion to approve the modified agenda. Commissioner Joiner seconded. Motion Carried.

Old Business:

Commissioner Applefield wanted to let the records show that a vote was taken and the project was approved at a special meeting on July 25, 2018. Commissioner Joiner stated there are depressions that hold water and that it is a concern. He also stated that he is concerned that the thickness of the asphalt is not the 2" that the District agreed to in the contract. He asked about doing a core sample to determine the thickness. Director Moore explained that due to heavy rains over the last 24 hours that there is going to be minor puddles, but they dry up quickly. Mitch Stevens of PaveMaster explained that minor puddling (bird bath) up to the sole of a shoe is very common and hard to escape. He stated that it can be patched, but the patch will show. He explained that the thickness is at least what was agreed to and in some areas it is up to 4" and that it was all rolled and compacted correctly. He stated that the project is warrantied for 1 year and that we could discuss the option of extending the warranty by coating the road before the warranty has expired. He stated that he would speak to his office to see if this could be done. Commissioner Applefield discussed the aspects of the extended warranty with Mitch Stevens. Commissioner Abbott asked Mitch when the road should be recoated. Mitch stated that the coating should be done prior to the 1-year mark and prior to the rainy season. Commissioner Joiner asked Attorney Booth what the District should do. Attorney Booth stated that prior to the 1-year mark, to assess the road to see if it needs to be coated and consider extending the warranty if possible. Commissioner Abbott stated that it was time to bring this discussion to a close. The Board asked Mitch to get some further information on the extended warranty and get back to us. The Board then thanked Mitch for his time and input.

Commissioner Joiner made a motion to approve the minutes of the last board meeting. Commissioner Abbott seconded. Motion carried.

Commissioner Joiner made a motion to approve the minutes of the emergency board meetings, with changes discussed. Commissioner Abbott seconded. Motion carried.

Commissioner Joiner made a motion to accept and approve the purchase orders as presented. Commissioner Abbott seconded. Motion carried.

New Business:

Director Moore presented the Commissioners with the tally sheet for the chemical bids received. Commissioner Joiner made a motion to accept the bids as follows: Malathion to Adapco at \$53.89/gal; Permethrin to Univar for Kontrol 30-30 at \$53.35/gal; Naled to Adapco at \$222.43/gal when purchasing 4 or more totes at a time and \$224.81/gal when purchasing less than 4 at one time; 2,4-D Amine to Alligare for \$9.65/gal; Diquat to Alligare for \$40.00/gal; Glyphosate to Alligare for \$14.99/gal; Altosid Pellets to Target Specialty Products for \$25.25/lb; BVA2 to Target Specialty Products for \$7.83/gal when purchased as a 275 gal mini tote; Metalarv S-PT to Valent for \$22.42/lb; Natular G-30 to Clarke for \$15.68/lb. Commissioner Abbott seconded. Motion carried.

Director Moore reviewed the second draft of the 2018-2019 Budget, highlighting the changes from the last meeting.

Director Moore discussed with the Commissioners the inquiry of moving the check signing to Board meetings only. He stated that due to the schedule of due dates for various credit accounts, it would result in late fees and finance charges if the change was made. It was decided to keep the check signing to weekly.

Commissioner Abbott discussed with the Board the option of increasing the Dental/Eye Care allowance to \$1,440, effective October 1, 2018. Commissioner Joiner stated that he was not in favor of the change. Commissioner Abbott made a motion to increase the Dental/Eye Care allowance to \$1,440 annual with a maximum accumulation of \$4,320. Commissioner Joiner voted no. Commissioner Applefield seconded. Motion carried.

Director Moore discussed the renewal of the health insurance with the Commissioners. He stated that the current plan renewal option came with an increase but would still remain far under the budgeted amount. Administrative Manager reviewed the coverage details of the quotes provided and stated that the alternative options came with inferior coverage and higher copays. She asked the Board to consider remaining with the current plan and renew the coverage despite the increase due to the aspect that it falls so far under budget. Commissioner Joiner made a motion to renew the current plan for health insurance. Commissioner Abbott seconded. Motion carried.

Administrative Manager asked to Board to consider renewing the Life Insurance and Long-Term Disability policy with Standard as the rates were remaining the same. Commissioner Joiner made a motion to renew the Life and LTD plans with Standard. Commissioner Abbott seconded. Motion carried.

Other Business:

Commissioner Abbott made a motion to adjourn meeting at 11:04 a.m. Commissioner Joiner seconded. Meeting adjourned.

Date: 9-13-18 Attested: 