

## **Cache Mosquito Abatement District Board of Trustees**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 25, 2014, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 11 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Perry Spackman, Trenton
Scott Larsen, Nibley <i>arr 7:07 pm</i>	Dave Gatherum, Hyde Park
Kendon Godfrey, Clarkston	Tom LaBau, Hyrum
Elaine Nelson, North Logan	Kermit Price, Millville
Joe Hansen, Cornish	Jeff Ricks, unincorporated
Craig Rigby, Newton <i>arr 7:02 pm</i>	Kevin Tingey, Wellsville

Excused: Dave Wood, Amalga; Raymond Smith, Richmond; Bob Jepsen, Mendon; Deon Johnson, Providence; Robert Mather, Smithfield.

Also present: Terrie Wierenga, Administrative Manager, and Richard Rigby, Field Operations Manager.

The meeting was called to order at 7:00 pm by chairman Elaine Nelson. The agenda was reviewed. Joe Hansen moved, and Kendon Godfrey seconded, the agenda be adopted. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Nelson, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously. Rigby arrived.

### **MINUTES**

The minutes of the August 28, 2014 meeting were reviewed and discussed.

Tom LaBau moved, and Darwin Pitcher seconded, that the minutes be approved. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Nelson, Spackman, Ricks, and Tingey. Abstain: none. Motion passed unanimously.

### **MANAGERS REPORTS**

Richard distributed a graph and data on mosquito numbers. Numbers trapped last year at this time were about 3,000 mosquitoes higher than 2014. The August precipitation markedly increased the flood water mosquitoes. As of this week, there have been 154 mosquito pools and 3 horses test WNV positive.

Larvicide applications were higher this year. In 2013, there were 1,245 applications over 1200 acres while in 2014 there have been 1,558 applications over 1,350 acres. He ordered another 20 bags of FourStar MBG. It works well but it really gums up the motor on the spreader. Larsen arrived. Richard is trying to find something with a residual similar to Abate (which won't be manufactured in 2016). Natular lasts 30 days but is very high in cost (\$540/bag). The last trapping was Monday nights; only 67 mosquitoes were caught. The frost and cool nights have

slowed down the mosquito development. The two larviciders still working did a final application with Natular and this should last until the frost season.

Terrie said she'd only received six calls about mosquitoes this last month. She attended the UMAA director's meeting in Box Elder MAD on September 5. Main topic was the upcoming UMAA conference and discussion of the trustee training session.

**UMAA AND UASD CONFERENCES**

The UMAA (Utah Mosquito Abatement Association) conference will be held at the Davis Conference Center in Layton October 5-7. None of the trustees are able to attend (Scott needs to check his schedule and will let Terrie know tomorrow) so only Richard will go. The UASD (Utah Association of Special Districts) will be held November 5-7 at the Davis Conference Center. It's more on the administrative issues for local districts. No trustees are able to attend so only Terrie will go.

**BILLS**

The following bills were presented. Darwin Pitcher moved and Joe Hansen seconded that the bills be approved. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Larsen, Nelson, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

<b>Maintenance</b>	<b>\$12.58</b>
Lowe's	\$12.58
<b>Administration</b>	
Staples	\$7.99
<b>Surveillance</b>	\$5.16
	\$5.16
<b>Larvicide</b>	<b>\$6,280.00</b>
<b>Telephones</b>	<b>\$204.19</b>
<b>Building</b>	<b>\$1,091.60</b>
rent + internet	\$1,025.00
Questar	\$7.19
Rocky Mountain Power	\$59.41
<b>Fuel</b>	<b>\$2,180.50</b>
<b>Personnel</b>	
Admin	\$413.44
Field Ops	\$2,688.00
Field Worker, larvicide	\$2,547.68
Field Worker, fogging	\$3,451.38
Surveillance Worker	\$175.09
Payroll liability	\$709.58
Workers Comp	\$204.14

**CONTINUED DISCUSSION ON BUILDING/PROPERTY**

Terrie reported on wetlands and zoning information on the property discussed by Jeff and Darwin. A delineation survey would be required for the property, and mitigation plan needs to be developed. The property is not dividable per county zoning office. The county assessor said that CMAD would not have to pay property tax. Elaine encouraged the trustees to keep looking for potential sites.

**ADJOURNMENT**

Dave Gatherum moved, and Perry Spackman seconded, that the meeting be adjourned. The meeting was adjourned at 7:24 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/10/2014

Accepted: 10/23/14