

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, October 25, 2012, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston
Jeff Ricks, unincorporated
Kendon Godfrey, Clarkston
Robert Mather, Smithfield *arr. 7:04*
Shane Lewis, Richmond
Elaine Nelson, North Logan
Deon Johnson, Providence

Tom LaBau, Hyrum
Dave Wood, Amalga
Joe Hansen, Cornish *arr. 7:11*
Perry Spackman, Trenton
Dave Gatherum, Hyde Park
Scott Larsen, Nibley *arr. 7:27*
Bob Jepsen, Mendon

Excused: Kermit Price, Millville; Mike Peterson, Newton; Gary Bates, Wellsville. Also in attendance: Richard Rigby, Field Ops Manager.

The meeting was called to order at 7:00 pm by chairman Darwin Pitcher.

MINUTES

The minutes of the September 27, 2012 meeting were reviewed and discussed.

Tom moved, and Shane seconded, that the minutes be approved; motion passed unanimously with the following trustees abstaining—Bob, Deon, Jeff, Dave G.

Robert arrived.

MANAGERS REPORTS

Richard passed out the summary of hours spent in abatement for the various areas. The name of city also includes the county area around it. Joe arrived. Elaine asked if chemical costs would have to be increased for next year; Richard would like to switch to a non-organophosphate for either larvicide or adulticide. He and Terrie met with Blaine Oakeson from Univar on Monday to review cost calculations and chemicals available. Dave W. said Amalga switch to using Kontrol and is very happy with it. Richard is doing winterization on the foggers (Blaine brought a full checklist for this operation). Beatrice (Chevy 2500) is still for sale; the red ATV sold this week. The adulticide module will cost \$6000; the service request module is another \$3000. The flow units for the old foggers will be \$2000 each. The upcoming UMAA (Utah Mosquito Abatement Association) conference will provide more information/education on chemicals and their efficacy. Dave W. asked if the Hyde Park location was working out; Richard is very happy with it although it would be nice to be able to drive straight through.

Terrie said only one call had been received; the woman wanted to know if fogging had ended for the season. She sent out letters to each city and the county whose trustee term will end December

31, 2012. UMAA does a salary survey of the districts every other year; she received the full report from Sam and distributed copies of the specific sections pertinent to CMAD. Scott arrived.

2012 OPERATIONS

Richard found that used foggers in good condition go for around \$2000. Scott is concerned that CMAD Surplus Property Policy is in violation of *Utah Code*. Since this is a topic that will be discussed at the UMAA and UASD (Utah Association of Special Districts) conferences, offering the fogger for sale will be put on hold until the policy is either validated or revised. Joe said that Logan City uses an online service specializing in surplus government property and has seen sizeable increases (in some cases) of the prices surplus equipment receive.

The Board is in agreement to stay in the Hyde Park location and negotiate with the property owner when the lease ends in April. Richard would like to get a hoist to move foggers and lift motors. An A-frame on casters runs around \$600; Tom may know of one that could be donated.

2013 BUDGET PREPARATION

The tentative budget for 2013 is due at the November 13 meeting. Darwin asked for volunteers interested in serving; he, Scott, Elaine, and Tom as well as Terrie and Richard will meet to prepare a budget for discussion. The meeting will be held Thursday, November 1; Terrie will check to see if it can be held at the Environmental Health Department conference room.

FINANCIAL REPORT

The 3rd quarter 2013 financial report was distributed and discussed. Elaine moved, and Tom seconded, that the report be approved; motion passed unanimously.

BILLS

Tom moved, and Shane seconded, to approve the bills; motion passed unanimously.

September payroll liabilities	1197.62
Fuelman	1100.84
Questar	5.33
Univar (fogger)	10000.00
Utah 3rd quarter withholding	465.00
Bankcard	36.52
Firestone	397.55
ULGT workers comp	189.72
Verizon Wireless	134.75
Mark Lynne	925.00
Rocky Mountain Power	35.37
UASD 2013 dues	350.00
Field Ops Manager	712.50
Administrative Manager	455.00
Trustee 3rd quarter comp & mileage	1236.28
Officer per diem	120.00
<i>Not yet invoiced:</i>	

UMAA lodging	617.48
UASD lodging	237.00
stamps	90.00
UMAA door prize	50.00

ADJOURNMENT

Elaine moved, and Shane seconded, that the meeting be adjourned. The meeting was adjourned at 8:00 pm.

Prepared by /s/ Terrie L. Wierenga Date 11/1/2012 Approved: 11/13/2012