

DRAFT

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, April 25, 2013, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities and the county unincorporated area were present:

Kendon Godfrey, Clarkston
Dave Gatherum, Hyde Park
Robert Mather, Smithfield
Elaine Nelson, North Logan
Bob Jepsen, Mendon
Deon Johnson, Providence

Scott Larsen, Nibley
Kermit Price, Millville
Perry Spackman, Trenton
Joe Hansen, Cornish *arr. 7:08*
Jeff Ricks, unincorporated *arr. 7:05*

Excused: Gary Bates, Wellsville; Tom LaBau, Hyrum; Raymond Smith, Richmond. Absent: Darwin Pitcher, Lewiston; Dave Wood, Amalga; Mike Peterson, Newton.

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

The meeting was called to order at 7:02 pm by chairwoman Elaine Nelson. Perry moved, and Kendon seconded, that the agenda be adopted; motion passed unanimously. Jeff arrived.

MINUTES

The minutes of the March 28, 2013 meeting were reviewed and discussed.

Robert moved, and Deon seconded, that the minutes be approved; motion passed unanimously with Scott and Jeff abstaining.

MANAGERS REPORTS

Richard reported that the Spring Workshop new format was well received. There were three tracks: new employees, experienced field workers, and managers. Equipment displays and a discussion were held in the afternoon as well as spill clean-up process. The opening session dealt with new products on the market and reviewed labels of current products. He picked up the new 2013 Ford F150 and moved the new fogger into it. The new GPS flow pumps were installed on all foggers in preparation for the May 2nd calibration. The last of the chemicals ordered will be delivered tomorrow (April 26). Joe arrived.

Two larvicide field workers will be sent out now to check larva in the usual early hot spots (Clarkston area and others) and apply Altosid. Indications are that this will be another dry year; the peak runoff will be next week. The 1998 pickup (200,000 miles), old fogger, and the excess 1.5 barrels of malathion were sold. Empty barrels were cleaned and taken for recycling; received \$26.40. Fogging will begin when the mosquito numbers justify.

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Terrie reported on the few calls received; most were inquiring about the no spray policy. The final distribution of 2012 tax revenue was received; the District got about \$32,000 more than anticipated. Correspondence received included an announcement from ULGT for their photo contest and the annual meeting.

MEETING VENUE CHANGE

BRHD will be closing the building we currently meet in from July through December for extensive remodeling. They have offered the Bailey Building (655 E 1300 N, Logan) for the District to hold their meetings. Elaine said the North Logan Library also has a meeting room available for all but one of the scheduled meeting dates. The consensus is to meet in the Bailey Building. Terrie will work with BRHD to schedule the new meeting space and arrange for building access.

1ST QUARTER 2013 FINANCIAL REPORT

The financial report was presented and reviewed. Robert moved, and Joe seconded, to accept the 1st Quarter 2013 Financial Report; motion passed unanimously.

BILLS

The following bills were presented. When wired into the building, the air compressor needed a number of fittings. Joe moved and Kendon seconded that the bills be approved; motion passed unanimously.

Wages—managers	1,221.25
Wages—larviciders	317.05
Wages—foggers	225.00
Wages—surveillance	100.00
Payroll liability	142.54
Questar	17.35
Building + internet	925.00
Verizon	131.02
Workers Comp	462.33
ULGT bond/insurance	226.00
Lowe's	91.84
Home Depot	192.76
Sears (tools)	89.98
O'Reilly	91.56
Davis Auto Center (hitch)	230.00
Parts Plus	119.45
Smithfield Implement	46.99
Firestone	901.55
Staples	88.54
UPS	29.74
USPS	58.00
LabSource (gloves)	247.78
Abatement supplies	417.15

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ADJOURNMENT

Joe moved, and Kendon seconded, that the meeting be adjourned. The meeting was adjourned at 7:30 p.m.

Prepared by /s/ Terrie L. Wierenga

Date 5/17/2013

Accepted: _____