

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 25, 2015 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

Darwin Pitcher, Lewiston
Kendon Godfrey, Clarkston
Elaine Nelson, North Logan
Craig Rigby, Newton *arr. 7:07*
Dave Gatherum, Hyde Park
Robert Mather, Smithfield

Ryan Arkoudas, Nibley
Kermit Price, Millville
Kevin Tingey, Wellsville
Dave Wood, Amalga
Greg Taylor, Mendon
Deon Johnson, Providence

Excused: Joe Hansen, Cornish; Raymond Smith, Richmond; Jeff Ricks, unincorporated; Tom LaBau, Hyrum; Perry Spackman, Trenton.

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

The meeting was called to order at 7:00 pm by Chairman Elaine Nelson. The agenda was reviewed. Darwin Pitcher moved and Kendon Godfrey seconded that the agenda be adopted. Ayes: Wood, Godfrey, Gatherum, Pitcher, Taylor, Price, Arkoudas, Nelson, Johnson, Mather, and Tingey. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the June 25, 2015 meeting were reviewed and discussed.

Ryan Arkoudas moved, and Kevin Tingey seconded, that the minutes be approved. Ayes: Wood, Godfrey, Gatherum, Pitcher, Taylor, Arkoudas, Nelson, Johnson, Mather, and Tingey. Nays: none. Abstain: Price. Motion passed unanimously.

MANAGERS REPORTS

Richard reports the season is heating up and the water is drying up. Mosquito numbers dropped slightly this week. No mosquito pools have been sent for testing (\$10 each this year) but will likely start doing so in the next couple of weeks. The state needs 100 mosquitoes per tube to run the test. There will be one last manufacturing run for Abate. Richard will be installing a new radiator on an ATV due to another discarded T-pole puncturing it. Craig Rigby arrived. New trailer tires are needed. Most of them have been on the trailers for 10 years and are wearing out. Several requests for special event spraying have been received for the July 4th and 24th celebrations. Richard's cell phone number is (435) 890-9545.

Terrie reviewed the phone log. The number of calls markedly increased with the onset of warmer weather and the mosquito hatch. Many have been reporting mosquito activity and requesting

fogging; others have been requests for what homeowners can do to decrease mosquito numbers. When asked what she tells them, she reviewed the main points: get rid of standing water, cut grass or weeds that provide harborage near water, check tires lying around the property, and wear mosquito repellent and light colored clothing when outside. The certified tax rate for 2015 and a history of the rate for CMAD were discussed. This was set last December when the budget was adopted since CMAD is a calendar year entity. The tax rate is set by the county and state in June since most of the entities are on a fiscal year bases (July 1 – June 30). The last increase was for 2010. The cost of raising the rate now would be around \$5,000 if not more.

PROPERTY

Jeff Ricks suggested to the chairman that the board discuss appointing a Land Committee charged with visiting sites and assessing locations. Darwin felt a designated committee would be of help and provide a concerted effort to locate property. Dave Wood preferred to have everyone keep looking out for possibilities. Kevin agreed; if CMAD had to move out of the current location, it would be a different matter but the District can afford to take their time to find a good location. Robert and others would like to know what the District is looking for: location, acreage, price range, building size, etc. Purchasing land with a building and utilities is probably more economical. After much discussion, Richard and Terrie were requested to prepare a list of what is needed – acreage, building size, tax assessment on property, location, etc. – and present it to the Board at the July meeting.

BILLS

The following bills were presented. Kevin Tingey moved and Darwin Pitcher seconded that the bills be approved. Ayes: Wood, Godfrey, Gatherum, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, and Tingey. Nays: none. Motion passed unanimously.

Maintenance	\$1,060.95
Steve Regan Co.	7.16
O'Reilly	\$6.99
Kasco	780.00
Valley Implement	75.38
Lowe's	31.41
O'Reilly	\$8.99
Home Depot	\$19.60
IPACO	\$1.96
Northwood Rentals	\$60.00
Beazer	\$2.12
Cache Honda Yamaha	\$5.34
Elecddata	\$62.00
Surveillance	\$47.40
Praxair	\$35.90
Praxair	\$11.50
Administrative	
Staples	\$9.99

Phones	\$212.01
Larvicide	\$8,037.75
Adulticide	\$43,372.70
Insurance	\$5,561.85
Fuel	\$516.68
Building	\$1,075.55
Mark Lynne	\$1,000.00
Internet	\$25.00
Rocky Mountain Power	\$43.36
Questar	\$7.19
Personnel	
Admin Mgr	\$393.75
Field Mgr	\$1,738.80
Larviciders	\$4,681.96
Foggers	\$825.92
Surveillance	\$62.70
Payroll Liabilities	\$589.29
Workers Comp	\$228.29
Rebate (Verizon Wireless)	\$50.00
Rebate (Central Life Sciences)	\$932.83

ADJOURNMENT

The next meeting is July 23. The Board decided to move it ahead one week to July 16th since many will not be able to attend.

Kevin Tingey moved, and Robert Mather seconded, that the meeting be adjourned. The meeting was adjourned at 7:50 pm.

Prepared by /s/ Terrie L. Wierenga Date 07/06/15

Accepted: 07/16/2015