

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, July 16, 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:

Tom LaBau, Hyrum  
Kendon Godfrey, Clarkston  
Elaine Nelson, North Logan  
Perry Spackman, Trenton  
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; Darwin Pitcher, Lewiston; Raymond Smith, Richmond; Jeff Ricks, unincorporated; Craig Rigby, Newton.

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. Tom LaBau moved and Perry Spackman seconded that the agenda be adopted. Ayes: Wood, Godfrey, Gatherum, LaBau, Taylor, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

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

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

### **MANAGERS REPORTS**

Richard sent in 2 vials of mosquitoes this week to test for WNV. Overall mosquito numbers are up. Not as many calls from the cities but more from along the river bottoms. Abate (larvicide) will no longer be manufactured after this fall. It is a pesticide that has worked well for the District, and during last year's budget discussions, it was decided to wait until late summer 2015 to think about purchasing a supply for the 2016 season. Kevin Tingey asked what alternatives to Abate were available; Richard said several were on the market but cost much more. FourStar has a new formulation that is working better than last year's. The Board agreed to purchase more Abate at a cost of about \$55,000. A public hearing to open the budget and transfer funds will be held in August. Dave Gatherum left.

Terrie reviewed the phone log—much less calls. The District received a dividend from Utah Local Governments Trust (ULGT). At the WNV conference call with the state health department, it was reported that two pools of mosquitoes tested positive for WNV. The Utah Mosquito Abatement Association (UMAA) annual conference will be held October 4-6 in Provo.

**PROPERTY**

Richard described the property and building needs for the District. In talking with other districts, a minimum of 2 acres was recommended which allows for growth and semi access. Separate buildings were recommended by one manager (administration, maintenance/storage, and chemicals). Kevin asked about compatibility of abatement chemicals, fuel storage, etc. Depending on where the property is located, it is unlikely fuel storage will be needed. The chemical storage area/building should be climate controlled. Richard spoke with the landlord and he’s not interested in selling the building where we rent. However, there is land available to purchase and build on. Discussion ensued on the location, layout, access, and other concerns of the location. Terrie reported on the tax assessment of the property and a nearby lot. She was tasked with finding out from Hyde Park what the zoning situation is and if the lot is dividable. Deon Johnson will get preliminary cost figures for a building.

**2<sup>ND</sup> QUARTER 2015 FINANCIAL REPORT**

The 2<sup>nd</sup> quarter 2015 financial report was reviewed and discussed. Tom LaBau moved and Kendon Godfrey seconded to approve the financial report. Ayes: Wood, Godfrey, LaBau, Taylor, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Tingey. Nays: none. Motion passed unanimously.

**BILLS**

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

<b>Maintenance</b>	<b>\$1,810.08</b>
NAPA	\$41.13
ESRI	\$400.00
Cache Honda Yamaha	\$353.96
Napa	\$7.18
Lowe's	\$17.96
Home Depot	\$10.50
Firestone	\$41.72
Firestone	\$30.99
Firestone	\$30.99
Home Depot	\$37.95
Home Depot	\$13.48
NAPA	\$4.84
NAPA	\$5.89
Elecdata	\$780.00
Firestone	\$33.49

<b>Administrative</b>	
Verizon (case)	\$106.59
Cache Valley Publishing	\$31.02
<b>Telephones</b>	\$212.01
<b>Fuel</b>	\$1,997.44
<b>Building</b>	
Mark Lynne	\$1,025.00
Questar	\$7.19
Rocky Mtn Power	\$54.19
Praxair	\$28.09
UMAA	\$80.00
<b>Personnel</b>	
Admin Mgr	\$496.13
Field Mgr	\$2,688.00
Larviciders	\$5,548.13
Foggers	\$2,495.41
Surveillance	\$329.18
Payroll Liabilities	\$884.10
Workers Comp	\$228.29
Trustee Comp & Mileage	\$1,805.20
Officer per diem	\$144.00

**ADJOURNMENT**

Richard asked which communities needed additional treatment for the July 24<sup>th</sup> festivities.

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

Prepared by  /s/ Terrie L. Wierenga

Date  08/18/2015

Accepted:  08/27/2015