

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, April 23, 2015 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 15 municipalities and the unincorporated area were present:

Darwin Pitcher, Lewiston	Joe Hansen, Cornish
Ryan Arkoudas, Nibley	Raymond Smith, Richmond
Kendon Godfrey, Clarkston	Jeff Ricks, unincorporated
Elaine Nelson, North Logan <i>arr. 7:12</i>	Kermit Price, Millville
Craig Rigby, Newton	Dave Wood, Amalga
Dave Gatherum, Hyde Park	Greg Taylor, Mendon
Tom LaBau, Hyrum	Robert Mather, Smithfield
Deon Johnson, Providence	Kevin Tingey, Wellsville

Excused: Perry Spackman, Trenton.

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

The meeting was called to order at 7:02 pm by Vic-Chairman Joe Hansen. The agenda was reviewed. Item #4 (removed “renewal of rental agreement) was amended. Tom LaBau moved, and Darwin Pitcher seconded, the agenda be adopted as amended. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the March 26, 2015 meeting were reviewed and discussed.

Tom LaBau moved, and Kendon Godfrey seconded, that the minutes be approved. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

MANAGERS REPORTS

Richard Rigby reported that most of the chemicals for the season have arrived; the adulticide products will be delivered next week. Calibration of the foggers will be April 30 and May 1. He and the field crew will take three foggers down to the calibration workshop at Weber on Thursday, then he'll take the fourth down to the UMAA meeting/calibration workshop on Friday. He's working on getting the mosquito traps ready to go. He's ordered the PPE for the field workers; boots went up \$20 a pair.

The Spring Workshop was held April 18 and was one of the best he and others have attended. Nine CMAD employees went down. Topics presented were safety, defensive driving,

discrimination/harassment, reading a label, and calibration calculations. It was a good training for all.

Darwin Pitcher asked when fogging would start. Richard said that the earliest fogging was done was the third week of May and then only in a few spots where adult mosquito activity was high. Larviciding will begin the first of May.

Terrie Wierenga reported that she is still working on getting the Zion's statements sent to Kendon as the new treasurer. The address for the bank statements was changed with no problems but two of the credit card statements are still going to Scott while one is being sent to the shop. She reviewed the phone log and administered the oath of office to Kevin Tingey and Raymond Smith. Since a fifth phone for field work will be needed, she went to Verizon to see what was available. Service will also have to be changed since the current agreement only allows 5 lines and there will now be 6. Even with a sixth line, the new service will end up being \$20-30 less per month. The trustees agreed with the change of service.

Elaine Nelson arrived.

PROPERTY

The trustees discussed some property sites. Richard's preference is to be close to fuel stations and parts stores. Briefly discussed getting a fuel tank on site. Jeff and Deon know of a land owner with a couple of sites that might work. Jeff will contact him to see if he'd be able to attend the next meeting and answer questions.

1ST QUARTER 2015 FINANCIAL REPORT

Terrie discussed the quarterly financial report. Tom LaBau moved, and Deon Johnson seconded, that the report be accepted. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

BILLS

The following bills were presented. Richard explained the maintenance charges. Dave Gatherum moved and Darwin Pitcher seconded that the bills be approved. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

Maintenance	1,209.15
Firestone	30.99
Northwood	88.00
Northern Tool & Equipment	95.47
Northwood	60.00
Kasco	969.00
Safety (MSC)	180.15
Administrative	
UMAA (workshop)	180.00

ULGT (worker comp)	228.29
ULGT (worker comp audit)	306.87
ULGT (treasurer bond)	126.00
ULGT (trustee bond)	100.00
Post office box	60.00
Phones	156.21
Personnel	
Administrative Mgr	362.25
Field Ops Mgr	718.20
Field Worker, larvicide	369.00
Field Worker, fogging	373.77
Surveillance Worker	
Trustee comp	1,814.75
Officer per diem	144.00
Payroll liability	139.48
Fuel	49.56
Abatement	
Adapco	10,877.80
Clarke	771.18
Building	1,084.58
Rocky Mountain Power	42.64
Questar	16.94
rent	1,000.00
internet	25.00
Cap Imp	
ATV	8,249.36

ADJOURNMENT

Tom LaBau moved, and Kevin Tingey seconded, that the meeting be adjourned. The meeting was adjourned at 7:25 pm.

Prepared by /s/ Terrie L. Wierenga

Date 05/19/2015

Accepted: 5/28/15