

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 24, 2015 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 14 municipalities and the county unincorporated area were present:

Tom LaBau, Hyrum  
Kendon Godfrey, Clarkston  
Elaine Nelson, North Logan  
Perry Spackman, Trenton  
Dave Gatherum, Hyde Park  
Robert Mather, Smithfield  
Darwin Pitcher, Lewiston  
Dave Wood, Amalga

Ryan Arkoudas, Nibley  
Kermit Price, Millville  
Kevin Tingey, Wellsville  
Joe Hansen, Cornish  
Craig Rigby, Newton  
Greg Taylor, Mendon  
Jeff Ricks, unincorporated

Excused: Deon Johnson, Providence; Raymond Smith, Richmond.

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. Darwin Pitcher moved and Joe Hansen seconded that the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

The minutes of the August 27, 2015 meeting were reviewed and discussed.

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

### **MANAGERS REPORTS**

Richard Rigby reported that mosquito trapping has stopped. No mosquito pools were found to be positive for WNV although there were over 800 positive pools throughout the state. As of this week, three people have WNV and two horses. Natular was put out the first week of September and has cut down on the number of larva. Even after the big rains the mosquito larva were still low. Fogging has stopped unless we get calls reporting lots of mosquitoes in an area. The field crews treated 4,300 acres with larvicide and a total of 324,328 acres by fogging.

Richard plans to surplus the 2000 Ford and two ATVs. The ATV that overheats may be due to the ethanol in the gas “boiling” and causing it to vapor lock. Joe suggested trying premium gasoline. Greg is the only worker; he is winterizing the ATVs.

Terrie Wierenga reviewed the phone log; most are calls thanking the crew for the job they did this season. She reminded the trustees of the two upcoming conferences: UMAA (Utah Mosquito Abatement Association) October 4-6 and UASD (Utah Association of Special Districts) November 4-6. Both are in Provo.

**CONFERENCES – TRAVEL APPROVAL**

None of the trustees plan to attend the conferences. Richard will attend UMAA and Terrie will attend UASD.

**PROPERTY**

Jeff Ricks declared a conflict of interest on a piece of property that the District may want to consider. He is a member of the LLC that owns it. It can be accessed by five roads with a road, fire hydrants, and water in place. The county requires a minimum of half an acre to build on. Several trustees voiced concern at how narrow the parcel is. Cost would depend on an independent appraisal being done.

Richard reported that the price of the land adjacent to the shop is without the utilities. There would need to be an agreement in place for road maintenance. Dave Gatherum reported on a piece on land in Hyde Park that would be accessed from 300 W.

**BILLS**

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

<b>Maintenance</b>	<b>\$313.79</b>
Home Depot	\$18.12
Cache Honda Yamaha	\$295.67
<b>Administration</b>	
UDWQ	\$1,650.00
Staples	\$70.99
USPS	\$49.00
<b>Larvicide</b>	<b>\$53,927.99</b>
<b>Telephones</b>	<b>\$216.85</b>
<b>Building</b>	<b>\$1,103.57</b>
rent + internet	\$1,025.00
Questar	\$7.19
Rocky Mountain Power	\$71.38

<b>Fuel</b>	<b>\$1,936.87</b>
<b>Personnel</b>	
Admin	\$393.75
Field Ops	\$2,688.00
Field Worker, larvacide	\$2,905.22
Field Worker, fogging	\$1,644.05
Surveillance Worker	\$209.00
Payroll liability	\$599.76
Workers Comp	\$228.29

### **ADJOURNMENT**

Richard would like to hold a barbeque for the workers to celebrate the end of the season.

Dave Wood moved, and Dave Gatherum seconded, that the meeting be adjourned. The meeting was adjourned at 7:25 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/12/2015

Accepted: 10/22/2015