

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, April 22, 2010, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 11 municipalities were present:

Darwin Pitcher, Lewiston
Shane Lewis, Richmond
Karen Blotter, Millville
Mike Carlson, Mendon
Tom LaBau, Hyrum
Kendon Godfrey, Clarkston

Richard Rigby, Newton
Ed Rigby, Wellsville *arr. 7:25*
Elaine Nelson, North Logan
Robert Mather, Smithfield
Dave Wood, Amalga

Excused: Jeff Ricks, unincorporated; Perry Spackman, Trenton; Dave Gatherum, Hyde Park; Scott Larsen, Nibley. Absent: Deon Johnson, Providence. Vacant: Cornish.

The meeting was called to order at 7:00 pm by Vice-Chairman Darwin Pitcher. Richard said that Theron Weston will be unable to attend future meetings due to a job conflict. Cornish is currently searching for a trustee to represent them.

MINUTES

The minutes of the March 25, 2010 meeting were reviewed.

Tom moved, and Karen seconded, that the minutes as corrected be approved; motion passed unanimously with Elaine and Robert abstaining.

BUSINESS ANALYSIS

Terrie presented the Business Analysis (see attached). She explained what parameters were used (personnel hours and wages for 2009 season, chemical use adjusted for 2010 prices but using 2009 quantities). A 21,000 square foot building was priced at \$1.8 million with land purchase of 3 acres at \$450,000; both amortized over 20 years. The cost of building and equipping buildings in addition to the regular program came to \$472,048. That contrasts with the current BRHD contract and CMAD administrative costs of \$207,282.

Tom moved, and Elaine seconded, to accept the analysis and the recommendation to continue the relationship with Bear River Health Department (BRHD) for the long term. Motion passed unanimously.

BRHD CONTRACT FOR 2010

The proposed contract for 2010 services was discussed. Terrie passed on Chris Nelson's comments as to the changes from the draft contract of last November: chemical prices increased

and salaries/benefits were adjusted. The ATV purchase price was also adjusted to reflect last month's approval of the deal. Ed arrived.

Richard moved, and Shane seconded, to approve the 2010 contract for abatement and surveillance from BRHD; motion passed unanimously.

Chris asked Terrie to present a request to the Board to consider providing phones and service to the field workers. Last year, the coverage while in the field was poor because BRHD had switched providers. Terrie presented prices for purchasing 5 phones and the monthly costs. The consensus from the Board is to see if the coverage improves with the new tower going in at the north end of the county this summer.

UMAA WORKSHOP REPORT

Darwin reported on the UMAA (Utah Mosquito Abatement Association) workshop he attended on April 10. He rode down with the workers from BRHD and had a good discussion with them. The workshop was primarily for worker certification, but was still very informative. The main lesson learned from the first session was "The label is the law." The second session dealt with how to protect bees and pollinators from the pesticides. Other lessons learned:

- Be respectful of property and be presentable.
- Keep accurate records of routes, times, and pesticide use.
- You are ALWAYS being watched.
- Education and public relations is important; many citizens use the internet as their only information source and it is not always accurate.
- The dose makes the poison.
- If you see suspicious activity (drug making, crops), leave immediately and then report. Don't linger in the area.
- Use pesticides according to label; wear the proper protective equipment; be aware of acute vs. chronic exposure.

Diseases transmitted by mosquitoes were discussed. The main bird reservoirs are crows, jays, and magpies.

SAO TRAINING

Terrie reported on the State Auditors Office (SAO) training she attended March 31 in Logan. The changes in the Utah Retirement System were the main topic. The State Tax Commission is implementing an online program for submissions to the commission as well as preparing the Truth in Taxation statements. LeGrand Bitter from UASD (Utah Association of Special Districts) reviewed legislation that impacts local and special service districts.

1ST QUARTER 2010 FINANCIAL REPORT

The quarterly financial report was reviewed and discussed.

Richard moved, and Shane seconded, to accept the report; motion passed unanimously.

BILLS

The following bills were presented. Karen moved, and Shane seconded, that the bills be paid; motion passed unanimously.

Wages	\$ 195.75
Phone	35.02
PO box rental	56.00
ULGT bonding	226.00
Officer per diem	120.00
Trustee compensation & mileage	1,416.80

ADJOURNMENT

The next meeting will be Thursday, May 27th. Richard moved, and Elaine seconded, that the meeting be adjourned; motion passed unanimously. The meeting was adjourned at 7:58 pm.

Prepared by /s/ Terrie L. Wierenga Date 5/8/10 Approved: 5/27/2010