

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, October 28, 2010, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Richard Rigby, Newton
Shane Lewis, Richmond	Perry Spackman, Trenton
Dave Gatherum, Hyde Park <i>arr 7:15</i>	Kendon Godfrey, Clarkston
Scott Larsen, Nibley	Dave Wood, Amalga
Karen Blotter, Millville	Deon Johnson, Providence
Robert Mather, Smithfield	Joe Hansen, Cornish
Elaine Nelson, North Logan	Jeff Ricks, unincorporated

Excused: Ed Rigby, Wellsville. Absent: Tom LaBau, Hyrum; Mike Carlson, Mendon.

Also in attendance was Chris Nelson, BRHD (Bear River Health Department).

The meeting was called to order at 7:00 pm by chairman Darwin Pitcher.

MINUTES

The minutes of the August 12, 2010 meeting were reviewed and discussed.

Richard moved, and Deon seconded, that the minutes be approved; motion passed unanimously with Scott, Jeff, and Perry abstaining.

BRHD REPORT

Chris and Eric Jones attended the UMAA (Utah Mosquito Abatement Association) conference October 3-5 in Salt Lake City. There were lots of good presentations, especially from the center districts of the state. In the Salt Lake Valley, the districts are heavily involved in education outreach to the local schools, doing many presentations on insects in general and mosquitoes in particular during the science sections. The author working on the Utah pesticide permit law also spoke and answered many questions on the process. The conference next year will be held in Park City; Chris encouraged trustees to attend.

2010 BUDGET INITIAL DISCUSSION

Chris distributed the proposed 2011 contract with BRHD for abatement and surveillance. The season started earlier this year and ran later than the 16 weeks allowed for in the 2010 contract, so Chris added three weeks. One week will be taken up with equipment maintenance, prep, and cleaning. He'd like to try another larvacide next year because it's taking more Abate to get the same results as in previous years. Natular is targeted towards mosquito larvae and also has a

longer residual than Abate. The application rate is about the same, but cost is about three times that for Abate. He plans to stay with Fyfanon (malathion); six barrels were left from this season.

Dave G. arrived.

The RAMP is giving lots of false positives, so Chris plans to not use it in 2011. Congress has restored funding to the CDC (Centers for Disease Control) that will be passed through to the states to resume their testing for WNV (West Nile virus). He'd like to order two more traps for more coverage of the District, especially on the north end and in Hyde Park. From the UMAA conference talk, the NPDES permit should cost around \$1000. Both BRHD and CMAD would have to hold permits. Observation requirements and/or testing for effectiveness and records will be needed for the permit, but they haven't been set yet.

Phones will not be provided in the contract this year; Chris asked that the Board of Trustees consider providing four to be used by the workers in the field doing abatement.

Chris proposed that one pickup and one ATV be replaced for the 2011 season. The 1995 Ford F150 would be moved out; a used pickup from BRHD is available (2004 Dodge Ram; 6 cylinder, 4WD, quad cab). BRHD is interested in purchasing the 2007 Honda Foreman ATV; the Kelly Blue Book value would be credited on the purchase of a new ATV for the District. Two of the foggers have spent most of the seasons (until last year) on trailers and are pretty beat up, needing lots of maintenance to keep them running. Chris thinks he can get another year or two out of them, but would plan to replace one for 2012. Cost is around \$14,000.

The proposed equipment and vehicle rotation schedule is every 3 years for an ATV, 4 years for a pickup, and 7 years for a fogger.

Level of service under the new contract will likely increase over last year. Larvacide and fogging were done up at Beaver Mountain ski resort in July.

Terrie and Scott explained the budget process for 2011. A preliminary budget will be adopted at the November 9th meeting with a public hearing being held on December 14. At the December meeting, the final 2011 budget will be adopted by resolution. A budget committee consisting of the officers, Jeff, and Elaine will meet next Wednesday, November 3rd, to draw up the 2011 budget proposal to be presented at the November meeting.

Scott left.

Jeff moved, and Karen seconded, that public hearings for discussing the 2011 budget and opening the 2010 budget be set for December 14 during the regular business meeting. Motion passed unanimously.

UASD CONFERENCE

No one plans to attend the UASD (Utah Association of Special Districts) conference Nov. 3-5.

FINANCIAL REPORT

Terrie presented the third quarter financial report. Perry moved, and Robert seconded, that the report be accepted; motion passed unanimously.

BILLS

Robert moved, and Elaine seconded, that the following bills be paid; motion passed unanimously.

September	
Wages	\$ 168.75
Phone	35.22
Tax ad	469.35

October	
Phone	35.22
Wages	121.50
Mtg comp & mileage	646.00
Officer per diem	90.00

ADJOURNMENT

Kendon will not be able to attend the next two meetings due to prior commitments. Terrie reported that she sent out letters to all municipalities whose trustee terms need filling by next January.

Richard moved, and Robert seconded, that the meeting be adjourned. The meeting was adjourned at 7:55 pm.

Prepared by /s/ Terrie Wierenga Date 10/31/2010

Accepted: 11/09/2010