

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 22, 2011, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities were present:

Elaine Nelson, North Logan	Kendon Godfrey, Clarkston
Joe Hansen, Cornish	Darwin Pitcher, Lewiston
Richard Rigby, Newton	Scott Larsen, Nibley
Robert Mather, Smithfield	Gary Bates, Wellsville
Kermit Price, Millville	Deon Johnson, Providence
Perry Spackman, Trenton	Dave Gatherum, Hyde Park <i>arr. 7:50 pm</i>
Mike Carlson, Mendon	

Excused: Tom LaBau, Hyrum; Shane Lewis, Richmond; Jeff Ricks, unincorporated. Absent: Dave Wood, Amalga.

The meeting was called to order at 7:02 pm by chairman Darwin Pitcher.

### **MINUTES**

The minutes of the August 25, 2011 meeting were reviewed.

Perry moved, and Kendon seconded, that the minutes be approved. Motion passed unanimously; Joe, Gary, and Mike abstained.

### **PUBLIC COMMENT**

Terrie reviewed the phone log for calls received from August 24 through September 22.

### **BRHD REPORT**

Terrie distributed the reports from Chris: mosquito numbers, abatement treatments for the last month, and totals for the season. Chris plans to trap mosquitoes weekly through the end of the month to see how numbers change once fogging stops.

Terrie reported on her conversation with Todd and Lloyd on September 19. The BRHD Board of Directors has directed them to no longer allow CMAD to use their facilities for abatement activities. Nor do they support eventually sharing a building with CMAD (previously, BRHD was interested in sharing an emissions building with shop bays & office space). The CMAD Board of Trustees can still meet in the BRHD conference room at no cost, per BRHD policy for all local community groups.

Discussion ensued. Scott has a call into the owners of the old Weathershield buildings to see if space may be available there. Darwin said that he hasn't found much to suit the needs of the CMAD program. He would like to see the District purchase land and put up a building that

would include a wash bay. Tom's notes were reviewed (see attached). After much discussion, the consensus is that the Hyrum building for winter storage will work, but a location more central to the District for operations is necessary. Preference is to find some land in the county, perhaps 5 acres, to allow for shop and operations with a buffer zone.

Richard moved, and Kendon seconded, to secure the building at 10 E Main in Hyrum for winter storage. Motion passed unanimously.

The boat picked up several years ago is also in storage. The Board decided it wasn't worth it to pay more for separate storage of it. Plans are to either put it in the storage unit at Armor or move it to the Hyrum building. Dave G. arrived. Gary, Scott, Joe, and Richard said they could help move vehicles and trailers from Logan to Hyrum; Gary has a flatbed trailer to move the boat if needed. Terrie will check with Chris as to when the pickups, ATVs, and foggers will be winterized and can be moved. She will also contact the owner of the Hyrum facility to arrange a monthly lease/rental agreement for winter storage.

Terrie reviewed the vehicle and equipment inventory and reported on her meeting with Todd (BRHD) to discuss valuations and how to proceed. In going through the records since 2005, she and Todd found that one ATV that was purchased by BRHD ended up being traded in for a new ATV for CMAD, thus leaving BRHD uncompensated. They recommend that the Board leave the 2007 green ATV currently in BRHD's name and valued at \$3280 with BRHD to settle accounts.

Joe moved, and Gary seconded, that the green ATV be left with BRHD; motion passed unanimously.

## **2012 PROGRAM RESPONSIBILITY DISCUSSION**

A brief discussion was held on how to set the budget for next year. Gary suggested having Darwin approach Logan, River Heights, and Paradise to see if those communities would be willing to join CMAD. Scott reviewed the budget process (budget proposed in October, tentative budget adopted in November, public hearing and final budget adopted in December). Darwin, Scott, and Kermit will be attending the UMAA (Utah Mosquito Abatement Association) conference and will bring back information on how other districts run their programs. The door prize for UMAA will be picked up by Terrie; suggestions are to get one or two baskets that feature Cache Valley products.

## **BILLS**

The following bills were presented. Elaine moved, and Kendon seconded, to pay the bills. Motion passed unanimously.

Wages	\$ 227.50
Verizon	\$ 131.30
UMAA registration	\$ 399.00
ADAPCO	\$5,167.80

**ADJOURNMENT**

Terrie will send thank you notes to the workers for the 2011 season as well as to BRHD.

Elaine moved, and Kendon seconded, that the meeting be adjourned; the meeting was adjourned at 8:25 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/16/2011

Accepted: 10/27/2011