

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 28, 2012, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities were present:

Darwin Pitcher, Lewiston
Shane Lewis, Richmond
Kermit Price, Millville
Joe Hansen, Cornish
Kendon Godfrey, Clarkston

Dave Wood, Amalga
Tom LaBau, Hyrum
Robert Mather, Smithfield
Mike Peterson, Newton
Elaine Nelson, North Logan

Excused: Dave Gatherum, Hyde Park; Deon Johnson, Providence; Jeff Ricks, unincorporated; Gary Bates, Wellsville; Scott Larsen, Nibley; Perry Spackman, Trenton. Absent: Bret Foncesbeck, Mendon. Also in attendance: Richard Rigby, Field Ops Manager.

The meeting was called to order at 7:03 pm by chairman Darwin Pitcher.

MINUTES

The minutes of the May 24, 2012 meeting were reviewed and discussed.

Robert moved, and Joe seconded, that the minutes be approved; motion passed unanimously.

MANAGERS REPORTS

Richard distributed the abatement report. He reminded the Board that (for instance) Richmond includes not only that town but also the Cove area and down towards Smithfield; all zones are similarly expanded to more than just the city boundaries. This May has been much drier than it was last August. It's more of a challenge to find the pools of standing water; following the irrigation turns works well. He met with Eve Davies and Brian Westerberg of PacifiCorp to gain access to their locked areas. After sharing the MSDS of the pesticides used by CMAD and application methods, they are satisfied to let the field workers enter the locked areas to abate mosquitoes. Padlocks will be purchased and put on the gates so each entity has its own keys and access. The mosquito counts are going up overall with a few areas seeing numbers triple over last week while others held steady. Richard would like to put a trap close to the Millville/ Providence border; Kermit offered to help find a site.

The bids for the GIS programs were reviewed. The up-front costs were several thousand dollars different as were the annual maintenance costs. Richard prefers the Electronic Data Systems GIS package over that offered by Adapco. Although the initial cost is higher, the annual fees are lower and the difference would be recouped within 5 years.

Clarke is interested in running a field trial using Natular. The District would buy the product (\$520 per bag; no more than two bags) and Clarke's personnel would collect the data, etc. Abate needs to be applied more frequently to kill the larva so it would be good to have a direct comparison of the effectiveness of each.

There are several equipment issues. The blue 2008 ATV constantly needs repair. A new fogger would also be nice for next season; he thinks he can keep four running this season with the fifth being used for parts.

Terrie reviewed the phone log and the administrative manager's report. The meeting with the Cache Beekeepers Association was a very positive interaction. She distributed an information sheet and reviewed the abatement program with emphasis on the pesticides that are used. Richard was also able to attend and helped answer questions. Terrie attended the June UMAA directors meeting. Main topics were the annual conference in October and UPDES. She also filed the reports due for the certified tax rate; CMAD will be receiving \$278,777 in tax revenue which is more than the \$271,000 we were expecting.

CMAD received \$175 from ULGT for a safety management grant request that was submitted. Lynn Lemon, county executive, contact Darwin to see if the Board had any concerns with the tax incentive package for the Pepperidge Farm expansion that was being considered by the Cache Redevelopment Agency. Darwin spoke with several trustees and all agreed that some tax revenue was better than none at all. Tom would like to see future proposals brought before the Board and have a vote on record either in support of or against the loss of tax revenue in these incentive packages.

2012 OPERATIONS

Kermit moved, and Tom seconded, to purchase the GIS package from EDS; motion passed unanimously. The money set aside for the contingency fund will be used for this purchase.

Elaine moved, and Tom seconded, that one bag of Natular be purchased to use in a direct comparison test with Abate. She then amended the motion to authorize two bags to be purchased; Tom agreed to the amendment. The amended motion passed unanimously.

The Board reviewed the Capital Improvement Policy adopted in January 2011 and discussed potential revisions/updates. The dollar amounts need to be increased. A new fogger should be planned for purchase every other year. Rather than buy a new pickup this year (2012) consider purchasing a new fogger. The wording for sharing a building with BRHD also needs to be removed.

Shane moved, and Elaine seconded, that Richard is authorized to purchase a new ATV per the Capital Improvement Policy. Motion passed unanimously.

BILLS

The following bills were presented. Shane moved and Tom seconded that the bills be approved; motion passed unanimously.

Maintenance	\$1,611.65
Kasco seeder	\$497.50
Smithfield Implement	\$7.46
Hall's (antifreeze)	\$8.79
O'Reilly	\$42.22
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Lowe's (tank repair supplies, misc)	\$96.27
Kmart (tools)	\$54.93
Firestone	\$601.12
O'Reilly (battery, etc.)	\$144.93
Home Depot	\$54.91
Ipaco	\$39.88
Cache Honda (ATV oil)	\$54.65
Office Supplies	\$253.08
Staples (stapler, punch)	\$33.27
Staples (ext HD)	\$129.99
Staples (misc)	\$16.29
Staples (misc)	\$12.48
Staples (Norton ESD)	\$19.99
Staples	\$41.06
Phones	\$140.53
Surveillance	\$450.99
Grainger	\$29.34
USU Chem Stores (chloroform)	\$21.38
O'Reilly (trap battery, misc.)	\$144.93
Al's (tables & chairs)	\$174.94
Home Depot (lights etc.)	\$80.40
Building	\$1,097.71
Smithfield Implement (keys, etc.)	\$5.17
rent + internet	\$925.00
Grainger (danger signs)	\$18.36
Rocky Mtn Power	\$149.18
Larvicide	
Clarke (Abate)	\$28,880.00
Fogger	
Calibration	\$80.00
Insurance	\$4,968.78
General Liability	\$3,346.00
Auto PD	\$1,622.78
Personnel	
Admin	\$679.00
Field Ops	\$840.00
Larviciders	\$2,393.50
Foggers	\$562.17
Payroll liability	\$342.31
Workers Comp premium	\$189.72
Fuel	\$957.06

ADJOURNMENT

Terrie will contact the Board in a couple of weeks to see if there will be a quorum for the July 26 meeting.

Elaine moved, and Robert seconded, that the meeting be adjourned. The meeting was adjourned at 8:35 pm.

Prepared by /s/ Terrie L. Wierenga Date 7/16/2012 Approved: 7/26/2012