

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 27, 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  
Kermit Price, Millville  
Kendon Godfrey, Clarkston  
Robert Mather, Smithfield  
Shane Lewis, Richmond

Tom LaBau, Hyrum  
Dave Wood, Amalga  
Mike Peterson, Newton  
Perry Spackman, Trenton  
Gary Bates, Wellsville

Excused: Jeff Ricks, unincorporated; Joe Hansen, Cornish; Dave Gatherum, Hyde Park; Elaine Nelson, North Logan; Scott Larsen, Nibley; Deon Johnson, Providence; Bob Jepsen, Mendon. Also in attendance: Richard Rigby, Field Ops Manager.

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

### **MINUTES**

The minutes of the August 23, 2012 meeting were reviewed and discussed.

Perry moved, and Kendon seconded, that the minutes be approved; motion passed unanimously with the following trustees abstaining—Shane, Mike, Tom and Kermit.

### **MANAGERS REPORTS**

Richard reported that fogging and larviciding have ended for the year. More area was covered than last year but chemical cost per acre was a bit less (31 cents vs. 36 cents). There were a few pockets of high mosquito activity but the field workers were able to hit them quickly in response to reports. The trustees had positive reports for Richard and the crew. The Natular trial worked well; one application lasted for 4 weeks. Blaine Oakeson will be meeting with Richard to go over application rates and costs for chemical in preparation for budgeting for 2013.

The pickup, ATV, and boat listed for sale all sold last Monday. Both BRHD and the ATV buyer are interested in the red ATV but it will have to be listed per the CMAD surplus property policy. The new fogger arrived yesterday, and the pickup will be here in about 45 days. Richard will serve on the mock board meeting for the trustee training portion of the UMAA conference.

Terrie distributed the phone log; call volume had decreased markedly. She has been notifying 4 people each week about the fogging that takes place in their area. This was much appreciated by those requesting this service. She also gave another interview on August 30<sup>th</sup> with a local reporter on West Nile Virus activity in the state. She attended the September UMAA meeting; main topic was the conference October 28-30 and new requirements for purchasing policies.

## 2012 OPERATIONS

The S-10 and Beatrice will be cleaned and offered for sale next week. There is plenty of storage available for the vehicles and equipment at our operations site. Given how well this location is working out, the need for a permanent site is not as urgent. No one had any possible sites to report. A couple of people are interested in buying the used fogger. It will have to be approved for surplus at the October meeting before being offered for sale.

## CONFERENCES: TRAVEL APPROVAL

Terrie has reserved rooms for the UMAA conference in Moab.

Tom moved, and Shane seconded, to approve travel for 5 attendees from CMAD (Tom, Elaine, Perry, Kendon, and Richard) to attend the UMAA conference; motion passed unanimously. Terrie will send in the registration and notify Eldon Rowley that those attending will pay for extra banquet and meal tickets.

Tom moved, and Kendon seconded, to approve travel for Terrie to attend the UASD conference November 6-8; motion passed unanimously.

## BILLS

Tom moved, and Dave seconded, to approve the bills; motion passed unanimously.

<b>Maintenance</b>	<b>\$1,193.62</b>
E Jones--fogger maintenance	\$750.00
Cache Honda Yamaha	\$14.08
Firestone	\$412.43
Parts Plus	\$17.11
<b>Fuel</b>	<b>\$2,677.58</b>
<b>Operations Site</b>	<b>\$977.22</b>
Questar	\$5.33
Rent	\$900.00
Rocky Mountain Power	\$46.89
Internet	\$25.00
<b>Office Supplies</b>	<b>\$44.86</b>
<b>Phones</b>	<b>\$132.73</b>
<b>Larvicide</b>	<b>\$1,089.11</b>
<b>Personnel</b>	
Admin	\$441.00
Field Ops	\$2,400.00
Larviciders	\$3,075.13
Foggers	\$2,426.78
Payroll liability	\$686.26
Workers Comp premium	\$189.72

## ADJOURNMENT

Mike moved, and Kendon seconded, that the meeting be adjourned. The meeting was adjourned at 7:45 pm.

Prepared by /s/ Terrie L. Wierenga Date 10/14/2012 Approved: 10/25/2012