

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, April 26, 2012, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities and the unincorporated area were present:

Darwin Pitcher, Lewiston	Perry Spackman, Trenton
Shane Lewis, Richmond	Tom LaBau, Hyrum
Dave Gatherum, Hyde Park	Robert Mather, Smithfield
Dave Wood, Amalga	Kermit Price, Millville
Kendon Godfrey, Clarkston	Jeff Ricks, unincorporated
Elaine Nelson, North Logan	

Excused: Scott Larsen, Nibley; Mike Peterson, Newton; Deon Johnson, Providence; Gary Bates, Wellsville; Joe Hansen, Cornish. Absent: Bret Foncesbeck, Mendon.

Also in attendance: Richard Rigby, Field Ops Manager; Ryan Pierson, Electronic Data Solutions; Larry Kane, Clarke Mosquito Products.

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

MINUTES

The minutes of the March 22, 2012 meeting were reviewed and discussed.

Tom moved, and Dave G. seconded, that the minutes be approved; motion passed unanimously.

MANAGERS REPORT

Richard reported that everything that was stored at the Hyrum Storage Units has been moved to the Hyde Park location. He plans to move the Armor Storage Unit contents this coming Saturday. All employees attended the UMAA Spring Workshop; one took the pesticide recertification test. The workshop was educational; this year it was broken into two tracks for new employees and for those who are experienced in mosquito abatement and surveillance. The two storage containers arrived and have been placed. One contains the larvacide chemicals; the other will hold the Fyfanon. He's working on getting the foggers running; the calibration day is May 3rd. The traps have all been prepped (tanks refilled, batteries charged, traps checked); he plans to use the same locations as last year if the property owners agree.

Terrie reported on the Spring Workshop; Laura McGowan from Clarke was the featured speaker. Her topic was public relations. She shared a number of analogies and quotes that we can use in our PR and education efforts. Sammie Dixon spoke on the recordkeeping differences that we're facing with the UPDES (refer to attached material for details). More details need to be recorded; the records will have to be kept for much longer, too. Wind speed and direction are critical for

the fogging records so anemometers with temperature/humidity capability will need to be purchased. A GIS (geographic information system) program would help reduce the amount of paper records. The package the District bought in 2007 is essentially a Trimble GPS and ArcView program; the software is several generations old. Calls have started coming in to ask when we'll start fogging. Several no spray requests have been received. She also gave talks at two beekeeping classes (brief overview of the program).

Ryan Pierson from EDS (Electronic Data Solutions) spoke to the Board about two GIS programs (Sentinel and Field Seeker) their company has developed. There are four modules: larvacide, adulticide, surveillance, and speciation/testing. They also have a weather station unit that can mount to the fogger to capture those data. The adulticide module would require a variable flow pump on the foggers. The handheld units would run \$2200 each and the ArcView software upgrade would be at least \$800. The larvacide module is \$6500.

The trustees discussed the GIS programs and agree that it would be of help to record all the information now required. Richard was directed to prepare a proposal for the May meeting. More discussion was held on being able to “track” the routes; Jeff said that Verizon has a program called Field Force that costs \$15 per phone.

2012 OPERATIONS

Darwin and Tom passed around information on a possible site in Hyrum; the Board agreed that while the cost was acceptable the necessary repair/remodeling would be prohibitive. Dave G. and Jeff reported on potential sites as well (Hyde Park and Airport Road). Darwin will meet with Lynn Lemon to discuss options of locating in the county; concerned about zoning requiring 5 acres when the District only needs 2 acres.

FINANCIAL REPORT

The 1st quarter 2012 financial report was presented by Terrie. Dave G., moved and Elaine seconded to accept the report. Motion passed unanimously.

BILLS

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

General Fund	
Petty cash	123.99
Re-issue UMAA dues check	350.00
ULGT Workers Comp & Bonds	415.72
Rocky Mountain Power (deposit & service)	179.49
Post office box	56.00
Hyde Park Unit A-B deposit & April rent	1800.00
Hyde Park Unit A-B rent (May)	900.00
Jenkins Door Sales & Service (keypad)	50.00
Reimburse Terrie—Grainger	1665.40
Image Matters (PPE)	299.65
UMAA Spring Workshop	180.00

Mileage (UMAA workshop)—Richard	106.84
Verizon Wireless	131.45
Reimburse Richard—O'Reilly Auto Parts	54.63
Reimburse Richard—O'Reilly Auto Parts	259.68
Reimburse Richard—Valley Implement	10.89
<i>Wages:</i>	
Terrie	567.00
Richard	952.50
Larviciders	447.62
Foggers	351.62
<i>Trustees:</i>	
Meeting compensation & mileage	1534.74
Officer per diem	120.00
Capital Improvements	
Pac-Van	5387.50

ADJOURNMENT

Dave G. moved, and Perry seconded, that the meeting be adjourned. The meeting was adjourned at 8:15 pm.

Prepared by /s/ Terrie L. Wierenga Date 5/13/2012 Approved: 5/24/2012