

# **Cache Mosquito Abatement District Board of Trustees Meeting September 23, 2021**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 23, 2021, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Current Covid-19 CDC suggestions were followed, with face masks recommended for all due to our area's high transmission rate. Representatives from 14 municipalities were present:

Craig Hidalgo, Clarkston	Deon Johnson, Providence	Kermit Price, Millville
Craig Rigby, Newton	Greg Taylor, Mendon	Kevin Tingey, Wellsville
Darwin Pitcher, Lewiston	Jeff Ricks, Unincorporated	Larry Jacobsen, Nibley
David Gatherum, Hyde Park	Joe Archer, N Logan	Paul James, Hyrum
David Wood, Amalga	Joe Hansen, Cornish	

**Excused:** Curtis Wall, Smithfield Don Sheffer, Richmond Kim Hatch, Trenton

**Also present:** Debbie Mays, Admin Manager Richard Rigby, Manager

## **ADOPT AGENDA**

The meeting was called to order at 7 p.m. by Chair Joe Hansen. The agenda was reviewed.

Paul James moved and David Wood seconded that the agenda be adopted. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Johnson, Pitcher, Price, Ricks, C Rigby, Taylor, Tingey, Wood. Nays: None. Motion passed unanimously.

## **MINUTES OF PREVIOUS MEETING**

The minutes of the August 26, 2021 meeting were reviewed.

Darwin Pitcher moved and Craig Hidalgo seconded that the minutes be approved. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Johnson, Pitcher, Price, Ricks, C Rigby, Taylor, Tingey, Wood. Nays: None. Motion passed unanimously.

## **MANAGER REPORTS**

Manager Richard Rigby reports he has a buyer for the 2 ATVs we will be selling. He reports the mosquito numbers are going down with the cooler weather. He then spoke about the problems we've had especially lately with the Dorsalis species of mosquito, which is more of a day-biting mosquito. We have had lots of calls about them in the past few weeks. They have been more of a problem this year than usual, and Richard finds that other managers throughout the state are having the same issues with the Dorsalis species this year.

Richard then discussed the question of changing the chemical used for fogging. There are some citizens, especially from Benson, who are asking about returning to the chemical Malathion which was used several years ago. There are advantages to not using the same product year after year, and Richard agrees that at some point we will need to do something different. Discussion ensued about possibly using both Kontrol and Malathion during the same season, and that is a possibility. However, with the Dorsalis species it may not make much difference what product is used, as they are out in the day and we cannot fog during the daytime. The idea of possibly including drones at some point for mosquito control was also discussed. Richard let us know that fogging will continue for about one more week, and then we will be done for the season.

Administrative Manager Debbie Mays discussed our current financial status as well as the 2021 budget for both construction and regular abatement funds. She reports the budget committee met tonight and decided on a tentative 2022 budget. This will be sent to all trustees prior to discussion/approval at our October meeting.

**APPROVE UMAA GIFT BASKET DOLLAR AMOUNT**

For the UMAA Conference, most districts bring gift baskets to offer as door prizes. The board is asked to authorize this and to specify an amount that may be spent.

Paul James moved and Joe Archer seconded that Richard may spend up to \$100 on a gift basket. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Johnson, Pitcher, Price, Ricks, C Rigby, Taylor, Tingey, Wood. Nays: None. Motion passed unanimously.

**BILLS:** Bills for the month were presented and reviewed.

**Personnel**

Payroll Tax Liability	\$680.56
Administrative Manager	\$673.79
Manager	\$2,121.00
Website Manager	\$63.32
Workers, Adulticide	\$2,360.44
Workers, Larvicide	\$4,568.31
Workers, Surveillance	\$568.56

**Administration**

Administrative Manager Mileage	\$28.00
Office Equipment (Comcast)	\$427.24

**Phones**

Google Cloud	\$12.00
Verizon	\$380.88
Travel & Train (UMAA Conf Regis)	\$160.00

**Trustee Comp, Mlg, Off Per Diem**

Kim Hatch, Aug meeting attend	\$50.16
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**Abatement**

**Surveillance Supplies**

Airgas	\$5.58
Walmart.com	\$29.51
UDOH Lab (70 pools)	\$1,050.00
Fuel	\$2,942.17

**Maintenance**

Adapco (blower part)	\$59.33
Lee's Ace (fasteners)	\$16.38
Advanced Heating & Air (filters)	\$128.00

**Operations Site**

Hyde Park City	\$153.96
Rocky Mountain Power	\$161.32
Dominion Energy	\$7.22
BJ Plumb (test irrig backflow)	\$75.00
UPDES Permit	\$1,650.00
Lease/Purchase Payment to Zions	\$60,572.81

Paul James moved and Kevin Tingey seconded that the bills be approved. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Johnson, Pitcher, Price, Ricks, C Rigby, Taylor, Tingey, Wood. Nays: None. Motion passed unanimously.

**ADJOURNMENT**

Craig Hidalgo moved and Joe Archer seconded that the meeting be adjourned. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Johnson, Pitcher, Price, Ricks, C Rigby, Taylor, Tingey, Wood. Nays: None. Motion passed unanimously. The meeting was adjourned at 7:52 p.m.

Prepared by Debbie Mays Date 9/23/2021

Accepted: 10/28/2021