

**Cache Mosquito Abatement District
Board of Trustees Meeting
July 22, 2021**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, July 22, 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 social distancing and face masks required for unvaccinated individuals. Fully immunized persons were not required to wear a mask. Representatives from 11 municipalities were present:

Craig Hidalgo, Clarkston
Darwin Pitcher, Lewiston
David Gatherum, Hyde Park
Don Sheffer, Richmond

Greg Taylor, Mendon
Jeff Ricks, Unincorporated
Joe Archer, North Logan
Joe Hansen, Cornish

Kermit Price, Millville
Larry Jacobsen, Nibley
Paul James, Hyrum

Excused: Craig Rigby, Newton Curtis Wall, Smithfield David Wood, Amalga
Deon Johnson, Providence Kevin Tingey, Wellsville 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.

Darwin Pitcher moved and Joe Archer seconded that the agenda be adopted. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Pitcher, Price, Ricks, Sheffer, Taylor. Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the June 24, 2021 meeting were reviewed.

Paul James moved and Craig Hidalgo seconded that the minutes be approved. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Pitcher, Price, Ricks, Sheffer, Taylor. Nays: None. Motion passed unanimously.

MANAGER REPORTS

Manager Richard Rigby reported on a few final construction items on the new buildings. Overall, things are getting finished satisfactorily. He reports that mosquito numbers have increased sharply over this past month, with many citizen calls coming in asking for help with mosquitoes. Richard believes the increase is at least partially due to the dry year, with more farmers and others using flood irrigation. West Nile Virus has been reported in Davis, Salt Lake, and Weber counties, as well as one report in Fish Haven, Idaho. The virus has arrived in Utah about 2 to 3 weeks earlier than usual.

Richard reports he is considering getting an additional chemical next year besides Kontrol, which has been used for about 8 years now. He also spoke about the truck speed for fogging, which must be between 3 and 20 mph. Slowing the truck down does not increase the amount of chemical that is released, though that fact is hard to explain to citizens. If the truck goes higher than 20 mph, the fogger shuts off. A question was asked about wind speed limits for fogging, and Richard said the limit is over 10 mph. He appreciates the GPS tracker, so he can tell exactly where the truck has been at what time. Richard is planning to have a booth at the Fair.

Administrative Manager Debbie Mays discussed the Administrative Manager Report showing our current financial status as well as where we are in relation to the 2021 budget.

BILLS: Bills for the month were presented and reviewed.

Personnel

Payroll Tax Liability \$1,178.85

Wages

Administrative Manager \$1,126.60

Manager \$2,121.00

Website Manager \$420.59

Workers, Adulticide \$2,550.20

Workers, Larvicide \$8,949.57

Workers, Surveillance \$241.02

Administration

Administrative Manager Mileage \$35.28

Phones

Google Cloud \$12.00

Verizon \$447.11

Travel & Training

Pizza Hut \$117.07

Jumbo Burger \$11.08

Trustee Comp, Mileage, Officer \$1,894.53

Abatement

Adulticide Supplies (Veseris) \$20,935.75

Surveillance Supplies

Amazon (battery maint., tweezers) \$50.50

Amazon (tweezers) \$15.99

Fuel \$2,812.15

Maintenance

Cal-Ranch (tie down, wasp spray) \$45.96

Napa (air and oil filters) \$24.97

Napa (battery) \$120.32

Walmart (storage bags) \$21.54

Ipaco (fuel pump kit) \$97.83

Napa (permate) \$3.99

Lee's Ace (filters, hoses, weed contr.) \$190.13

Napa (bk hfmc) \$99.96

Napa (oil & air filters) \$134.79

Lee's Ace (wrench) \$18.52

Amazon (battery) \$28.98

Express Auto (flat repair) \$12.50

Operations Site

Hyde Park City \$146.80

Rocky Mountain Power \$534.55

Dominion Energy \$7.22

Hyde Park Irrigation (annual fee) \$24.00

Cap Impr: Bld Design/Construct/Furn

Valley Office Systems (office furnishings) \$3,056.39

Beazer Lock and Key 5.34

Furnishings (multiple vendors)

Lee's Ace (trimmer and blower) 278.92

Home Depot (floor mats, disposal) 212.92

Airgas \$2,144.53

Walmart (cleaning supplies) \$84.88

Lundahl Building \$29,763.50

Snap-On Industrial (lift installation) \$750.00

Design West Architects \$3,570.00

Paul James moved and Larry Jacobsen seconded that the bills be approved. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Pitcher, Price, Ricks, Sheffer, Taylor. Nays: None. Motion passed unanimously.

ADJOURNMENT

Darwin Pitcher moved and Joe Archer seconded that the meeting be adjourned. Ayes: Archer, Gatherum, Hansen, Hidalgo, Jacobsen, James, Pitcher, Price, Ricks, Sheffer, Taylor. Nays: None. Motion passed unanimously. The meeting was adjourned at 7:35 p.m.

Prepared by Debbie Mays Date 7/22/2021

Accepted: 8/26/2021