

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 22, 2013, at 7:00 pm in the Bear River Health Department conference room (655 E 1300 N, Logan). Representatives from 11 municipalities and the county unincorporated area were present:

Kendon Godfrey, Clarkston  
Dave Gatherum, Hyde Park  
Robert Mather, Smithfield  
Elaine Nelson, North Logan  
Gary Bates, Wellsville *arr 7:05*  
Deon Johnson, Providence

Darwin Pitcher, Lewiston  
Dave Wood, Amalga *arr 7:10*  
Perry Spackman, Trenton  
Joe Hansen, Cornish  
Jeff Ricks, unincorporated *arr 7:10*  
Kermit Price, Millville

Excused: Scott Larsen, Nibley. Absent: Mike Peterson, Newton; Raymond Smith, Richmond; Tom LaBau, Hyrum; Bob Jepsen, Mendon.

Also present: Richard Rigby, Field Ops Manager; Terrie Wierenga, Administrative Manager.

The meeting was called to order at 7:00 pm by chairwoman Elaine Nelson. Perry moved, and Dave G. seconded, that the agenda be adopted; motion passed unanimously.

### **MINUTES**

The minutes of the June 27, 2013 meeting were reviewed and discussed (no meeting was held in July due to lack of business).

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

### **MANAGERS REPORTS**

Richard said that mosquito numbers continue to rise; 2,552 were trapped this week. He ran out of larvicide so ordered another 20 bags of Abate. Three workers have left due to school starting up or getting another job. Greg and Matt will do larvicide; fogging will continue unchanged. (Gary arrived.) They're finding very high numbers near Cornish. Greg says his experience is that dry seasons are usually harder to control mosquitoes. The main problem areas for CMAD and Logan are around the College-Young area. (Dave W. and Jeff arrived)

He sent 17 vials of mosquitoes this week for testing. Several positive pools have been found in Box Elder; one human and one horse with WNV have been confirmed in SWMAD. No pools have tested positive in CMAD yet. Darwin asked if every road in Lewiston is being fogged; Richard replied that they're trying to hit all roads but because they're so far apart there is a lot of field harborage available for the mosquitoes.

Things are going well, equipment-wise. The 2008 ATV needs to have its rack fixed as well as the Honda. The foggers are running well. Had a wrong size fitting on a new fogger so replaced it. The GPS software (ArcGIS and Sentinel) have been updated. A new pickup will need to be purchased for next season.

Terrie reported on her interviews with KVNU and the *Herald Journal*. Both went well and information on mosquito control was given. She participated in the teleconferences hosted by the Utah Departments of Health (UDOH) and found them very informative. Health districts as well as state labs and mosquito districts participate and share information and updates.

### **UMAA CONFERENCE**

Terrie reported she had reserved 6 rooms at Ruby's Inn for the UMAA conference October 6-8. Total cost per person attending would be around \$750. Gary asked if it was possible to pay for fuel with the CMAD card to defray costs of driving personal vehicles; Terrie said no. Richard will check into the cost of renting a vehicle; attendees could also take district pickups. Those interested are Elaine, Tom, Perry, and possibly Kermit (as well as Richard and Terrie). Terrie will be presenting a talk on what GHS (Global Harmonization System) means.

The UASD conference is November 6-8. Terrie has attended this one in the past since it's geared towards administrative issues for all districts. Not sure if the training budget will allow attendance this year.

### **PEPPERIDGE FARM CDA**

Terrie reviewed the CDA (community development agency) proposal for the Pepperidge Farm expansion project. Lawyers for the CDA contact all taxing entities affected by the CDA to request a resolution adopting an interlocal agreement for the CDA. The agreement requires legal review. The cost of getting this done could well be more than the anticipated tax revenue from the CDA. The Board directed Terrie to contact the legal firm to see if an interlocal agreement is required or if a letter stating the District does not oppose it would be adequate.

### **MANAGEMENT CONCERNS**

Terrie gathered information on other mosquito districts to gauge the cost ratio of personnel to abatement expenses (see attached). CMAD is very favorable compared to other districts. Concern has been expressed with allowing overtime for any employee. Richard explained that there is slightly more work that needs to be done than the three workers for larvicide and three for fogging can do but not enough to get anyone interested in applying for just a few hours. Therefore, he usually does some of each in addition to his management duties. The goal is that the necessary abatement work is done at the level expected by the residents. Deon and others agree that this is the most cost effective for the District. For now, only Richard is authorized to earn overtime.

### **2<sup>nd</sup> QUARTER FINANCIAL REPORT**

The financial report was reviewed and discussed. Robert moved, and Gary seconded, to approve the report; motion passed unanimously.

**BILLS**

The following bills were presented. Robert moved, and Gary seconded, that the bills be approved. Motion passed unanimously.

<b>Maintenance</b>	<b>\$558.48</b>
Firestone	\$201.08
Amazon (cleaners & jack)	\$205.78
O'Reilly (oil)	\$62.02
Valley Implement (hose clamps)	\$30.60
MSC (vehicle wash)	\$59.00
<b>Administrative</b>	
Staples (paper, envelopes, folders)	\$27.57
Staples (Expo cleaner, toner)	\$85.78
<b>Insurance</b>	
Property	\$33.07
Auto PD	\$135.56
<b>UMAA calibration</b>	\$70.00
<b>Telephones</b>	\$133.99
<b>Surveillance</b>	\$33.92
<b>Fuel</b>	\$2,102.20
<b>Building</b>	
Mark Lynne	\$925.00
Questar	\$5.33
<b>Personnel</b>	
Admin Mgr	\$330.00
Field Mgr	\$3,840.00
Larviciders	\$6,749.45
Foggers	\$2,441.41
Surveillance	\$522.50
Payroll Liabilities	\$1,062.08
Workers Comp	\$197.66

**ADJOURNMENT**

Robert moved, and Gary seconded, that the meeting be adjourned. The meeting was adjourned at 8:05 p.m.

Prepared by  /s/ Terrie L. Wierenga

Date  9/15/2013

Accepted:  9/26/2013