Cache Mosquito Abatement District Board of Trustees Meeting June 23, 2022

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 23, 2022, at 6 p.m. in the CMAD Building (850 W 100 S, Hyde Park). Representatives from 13 municipalities were present:

Craig Hida	llgo, Clarkston	David Wood, Amalga	Kim Hatch, Trenton
Craig Rigby, Newton		Jeff Ricks, Unincorporated	Paul James, Hyrum
Curtis Wall, Smithfield		Joe Archer, North Logan	Tom Davis, Nibley
Darwin Pitcher, Lewiston		Joe Hansen, Cornish (6:30)	
David Gatherum, Hyde Park		Kermit Price, Millville	
Excused:	Deon Johnson, Providen Kevin Tingey, Wellsville	,	Greg Taylor, Mendon
Also present:	Debbie Mays, Administra Terrie Wierenga, Websit	Ū	y, Manager

ADOPT AGENDA

The meeting was called to order at 6:03 p.m. by Vice-Chair Craig Hidalgo. The agenda was reviewed.

Paul James moved and Joe Archer seconded that the agenda be adopted. Ayes: Archer, Davis, Gatherum, Hatch, Hidalgo, James, Pitcher, Price, Ricks, C Rigby, Wall, Wood. Nays: None. Motion passed unanimously. Joe Hansen was not yet present.

MINUTES OF PREVIOUS MEETING

The minutes of the May 26, 2022 meeting were reviewed.

Paul James moved and David Gatherum seconded that the minutes be approved. Ayes: Archer, Davis, Gatherum, Hatch, Hidalgo, James, Price, Ricks, C Rigby, Wall, Wood. Nays: None. Motion passed unanimously with one abstention by Darwin Pitcher. Joe Hansen was not yet present.

MANAGER REPORTS

Manager Richard Rigby reports fogging started last Wednesday. It was later than usual this year because of the cooler weather. He cannot fog when the temperature drops below 50 degrees at night. He has started with the new product for one fogger. We are again seeing problems with the Aedes dorsalis species of mosquitoes. They lay their eggs in the soft mud and then will go dormant until rain or some other water source hits them. They also seem to do better when the weather is cooler. This species rests in the vegetation and is good at avoiding being hit by our sprayers. In the traps this past week he only found 52 mosquitoes in all 16 traps.

All of the chemical products are here except for Kontrol. Richard reports it's a good thing he had 1-1/2 barrels leftover, as the new shipment will not be in until mid-July. There has been a shortage nationwide. He reports he has a full crew now, with one more person hired last week. Richard would like to get one more backpack spreader, which would mean he has 4. Using those saves some wear and tear on the ATVs. He has money in his budget for this.

Richard will be gone from June 29 until July 8 to Chicago. His crew knows what to do while he is gone, and he will be available through email/texts during the day and phone calls in the evening if needed. Richard went over the 2022 schedule for fogging, and reports it is posted on our website. He answered questions about the schedule. He also reported on the difficulties and limitations that come with fogging, which sometimes is difficult for the public to understand. There seems to be an expectation that because we are fogging there should not be any mosquitoes. Because the Aedes dorsalis is a day-biting mosquito, it is not affected much by fogging that must be done at night.

Administrative Manager Debbie Mays provided a handout with a list of this month's bills and also dollar amounts regarding our current budget position. She asked if there is anything to add to the agenda for next month, and a couple of items were suggested for our July meeting, which were noted.

BILLS:

Personnel		Maintenance	
Payroll Tax Liability	\$545.83	Juniper Systems (batt kit, dust co)	\$271.00
Administrative Manager	\$954.43	Brady Jenson Plumb (backflow ts)	\$150.00
Manager	\$2,227.05	Lee's Ace (tape, sokt set)	\$50.98
Website Manager	\$71.21	IFA (curb key 8 ft)	\$37.99
Workers, Adulticide	\$44.10	Walmart (bags, hamper, scale)	\$43.85
Workers, Larvicide	\$3,745.43	Lee's Ace (tarps)	\$13.48
Workers, Surveil/Custod	\$91.41	Home Depot (port-a-torch)	\$349.00
		Cache Car Wash (express & det)	\$55.00
Administration		Napa (battery)	\$105.07
Administrative Manager Mileage	\$40.37	Lee's Ace (cleaning supplies)	\$44.57
Miscellaneous (Safety, Shipping)		Lee's Ace (fasteners)	\$1.63
Image Matters (shirt)	\$28.53	Lee's Ace (tube, cord, con hngrs)	\$72.58
Image Matters (jacket)	\$45.14	Cal-Ranch (fimco, dowels)	\$82.40
Office Equipment (Comcast)	\$428.23	Sam's Club (cleaning supplies)	\$94.24
Phones		Home Depot (conduit hangars)	\$3.52
Google Cloud	\$12.00	Jack's Tire (3 tires)	\$207.90
Verizon	\$406.24	MSC (fuel transfer pump)	\$79.76
Premiums		Valley Implement (hoses)	\$80.92
2022 truck added last year's plcy	\$57.21	Lee's Ace (propane, cleaner)	\$66.52
Automobile annual premium	\$2,436.14	Amazon (light bar for truck)	\$137.18
Liability annual premium	\$5,039.00	Amazon (mount pad for truck)	\$27.55
Property annual premium	\$2,370.97	Operations Site	
Travel & Train (Farr West Jum Bur)	\$18.91	Hyde Park City	\$141.96
		Rocky Mountain Power	\$465.27
<u>Abatement</u>		Dominion Energy	\$104.64
Adulticide Supplies (Maxpar oil)	\$6,800.00		
Surveillance Supplies		Vehicles/Equipment	
Airgas (acetylene)	\$20.59	Handhelds (ESRI)	\$1,401.00
Airgas (acetylene, oxygen)	\$40.52	Pickups (Bncr 2018, 2021, 2022	
Airgas (oxygen)	\$19.93	trucks)	\$12,824.99
Fuel	\$326.05		

Craig Rigby moved and David Wood seconded that the bills be approved. Ayes: Archer, Davis, Gatherum, Hansen, Hatch, Hidalgo, James, Pitcher, Price, Ricks, C Rigby, Wall, Wood. Nays: None. Motion passed unanimously.

ADJOURNMENT

Joe Archer moved and Darwin Pitcher seconded that the meeting be adjourned. Ayes: Archer, Davis, Gatherum, Hansen, Hatch, Hidalgo, James, Pitcher, Price, Ricks, C Rigby, Wall, Wood. Nays: None. Motion passed unanimously.

The meeting was adjourned at 6:38 p.m.

Prepared by <u>Debbie Mays</u> Date <u>6/23/2022</u>

Accepted: <u>7/28/2022</u>