

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 28, 2014, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston  
Dave Wood, Amalga  
Kendon Godfrey, Clarkston  
Elaine Nelson, North Logan  
Joe Hansen, Cornish  
Craig Rigby, Newton  
Tom LaBau, Hyrum

Perry Spackman, Trenton  
Robert Mather, Smithfield  
Deon Johnson, Providence  
Kermit Price, Millville  
Jeff Ricks, unincorporated  
Kevin Tingey, Wellsville  
Dave Gatherum, Hyde Park

Excused: Scott Larsen, Nibley; Raymond Smith, Richmond; Bob Jepsen, Mendon.

Also present: Terrie Wierenga, Administrative Manager, and Richard Rigby, Field Operations Manager.

The meeting was called to order at 7:00 pm by chairman Elaine Nelson. The agenda was reviewed. Tom LaBau moved, and Joe Hansen seconded, the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

The minutes of the July 29, 2014 meeting were reviewed and discussed.

Robert Mather moved, and Kevin Tingey seconded, that the minutes be approved. Ayes: Wood, Godfrey, Pitcher, Price, Rigby, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Abstain: Hansen, Gatherum, LaBau. Motion passed unanimously.

### **MANAGERS REPORTS**

Richard distributed the report on mosquito numbers and species for the season to date. In a typical season, the numbers usually spike in early August and then drop off. This year, they spiked late in August primarily due to the jump in floodwater mosquitoes. August weather prevented fogging numerous evenings plus all the water provided a huge reservoir for mosquitoes. This week, half of the mosquitoes in the Benson trap were floodwater species; very unusual. No WNV positive pools have been found in CMAD samples sent to the state for testing but the number of positive pools continues to rise in other counties around Cache. He's ordered 20 bags of FourStar MBG (multiple brood granule) to see if it will knock back the larva better than the single brood granules. The field workers are still seeing lots of larva. Richard explained that the route start and end points are changed to ensure all points are treated. Wellsville is the hot spot this year. There are several new subdivisions and people don't know what it was like

before mosquito abatement began in 2005. Education is critical; he and Terrie have had numerous conversations with people on mosquito abatement.

Terrie distributed the phone log. The last 4 weeks have seen nearly double the call volume with people reporting lots of mosquitoes active during the day and wanting more fogging. The UPDES permit invoice was received for \$1,650.

### **UMAA AND UASD CONFERENCES**

The UMAA (Utah Mosquito Abatement Association) conference will be held at the Davis Conference Center in Layton October 5-7. Tom strongly encouraged other trustees to attend. Kermit, Kevin, and Elaine are interested. The UASD (Utah Association of Special Districts) will be held November 5-7 at the Davis Conference Center. It's more on the administrative issues for local districts. The UMAA conference has a trustee training session. Decisions on attendance for both conferences will be made at the September meeting.

### **BILLS**

The following bills were presented. Tom LaBau moved and Darwin Pitcher seconded that the bills be approved. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

<b>Maintenance</b>	<b>\$1,098.43</b>
Home Depot	\$38.16
Smithfield Implement	\$13.36
Smithfield Implement	\$15.96
O'Reilly	\$13.99
Smithfield Implement	\$40.95
Valley Implement	\$21.44
Preston Watts	\$15.00
Lowe's	\$3.98
ElecData	\$780.00
<b>Firestone</b>	<b>\$155.59</b>
<b>Admin</b>	
USPS	\$4.49
Staples	\$24.78
ULGT (property, auto insurance)	\$128.80
<b>CPA</b>	<b>\$1,000.00</b>
<b>Telephones</b>	<b>\$211.89</b>
<b>Building</b>	
Mark Lynne (rent + internet)	\$1,025.00
Rocky Mtn	52.93
Questar	\$7.19

<b>Abatement</b>	
Adapco	\$2,841.30
Praxair	\$5.16
Praxair	\$5.16
UPDES	\$1,650.00
<b>Fuel</b>	\$3,007.62
<b>Personnel</b>	
Admin	\$700.88
Field Ops	\$2,688.00
Field Worker, larvacide	\$4,406.00
Field Worker, fogging	\$2,816.38
Surveillance Worker	\$248.68
Payroll liability	\$830.78
Workers Comp	\$204.14

### **CONTINUED DISCUSSION ON BUILDING/PROPERTY**

Elaine encouraged the trustees to keep looking for potential sites. Although the current operations site has a building bigger than needed, the District could expand and would need the room. It may be good to pick up the property now and hold it, especially because of the location. Darwin and Jeff looked at the piece of property west and a bit north of the current site. There could be some wetlands on it as well as an additional easement needed. Terrie was asked to find out about current zoning, wetlands, and utilities.

### **ADJOURNMENT**

Tom LaBau moved, and Robert Mather seconded, that the meeting be adjourned. The meeting was adjourned at 7:45 pm.

Prepared by /s/ Terrie L. Wierenga

Date 9/16/2014

Accepted: 9/25/2014