

**Cache Mosquito Abatement District
Board of Trustees Meeting
September 26, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 26, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities were present:

David Gatherum, Hyde Park
Craig Rigby, Newton
Joe Hansen, Cornish
Ned Simper, Lewiston
David Wood, Amalga

Gregory Shannon, Nibley
Paul James, Hyrum
Jeff Ricks, Unincorporated
Don Sheffer, Richmond
Kevin Tingey, Wellsville

David Kunz, Providence
Kermit Price, Millville
Brian Myers, Mendon
Wade Campbell, Smithfield

Excused: Craig Hidalgo, Clarkston; Joe Archer, North Logan; Kim Hatch, Trenton

Also present: Richard Rigby, Manager; Sierra Bradley, Clerk

MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Joe Hansen and roll call was recorded.

ADOPT AGENDA

The agenda was reviewed.

Paul James moved and Gregory Shannon seconded that the agenda be adopted. Ayes: Gatherum, Sheffer, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks, Tingey, Kunz, Price, Myers, Campbell and James Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the August 22, 2024 meeting were reviewed.

Paul James moved and Don Sheffer seconded that the minutes be approved. Ayes: Gatherum, Sheffer, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks, Tingey, Kunz, Price, Myers, Campbell and James Nays: None. Abstain: Hansen Motion passed unanimously.

CPA REPORT

Matt Regan came and reported on the 2023 Financial Report. He gave everyone copies and Cache Mosquito Abatement District is in compliance and is in good report.

TAX INCREASE DISCUSSION

We broke down the points that need to be covered and are necessary for CMAD to raise taxes.

- A) INTENT TO INCREASE- Cache Mosquito Abatement declares the intent to increase taxes
- B) DOLLAR AMOUNT OF INCREASE- \$100,000

- C) **PURPOSE FOR INCREASE-** Cache Mosquito Abatement District’s reason for raising taxes is Competitive labor rates make competent workers harder to find at current wages. Chemical prices have continued to increase by an average of 33% in the last six years. Volatility of fuel prices which have seen a 45% increase in the last five years. Vehicle and utility vehicle prices are skyrocketing (at least 30% over the last six years). Chemical usage in neighboring communities limits chemical choices due to chemical resistance. Equipment (i.e., larger drones, new foggers, backpack sprayers, etc.) cost more to replace. Local population growth will be the biggest issue leading to the likelihood of requiring spraying five nights a week
- D) **APPROXIMATE PERCENTAGE OF INCREASE-** 25.37%

MANAGER AND CLERK REPORTS

Manager Richard Rigby reported that numbers have significantly gone down. This week was the last week for traps, and September 26th was the last night of spraying. Many towns got tested for West Nile due to the weather this year. We had one case of neuroinvasive in Cornish, but we don’t know any other information. Birds are the carriers of West Nile, and one reason we didn’t see it earlier this year was due to the bird migration. Humans are dead-end hosts, so once a mosquito bites a human, the virus’s lifecycle ends. 3 weeks ago, we found a leak in the locker room. At first, we thought it was coming from the floor and were worried it was from a spring, but we found a pinhole in an elbow up in the ceiling. The water was running down the metal stud and exiting at the bottom. We filed a claim, which we have a \$1000 deductible on the building which will be cheaper than the repairs. BlueSky is working on the repairs.

Clerk Sierra Bradley had nothing to report for this meeting.

REVIEW AND APPROVE BILLS: 22 August 2024 – 26 September 2024

| | | | |
|-------------------------|--------------------|-------------------------------|-------------------|
| Personnel | \$12,657.09 | Administration | \$2,130.46 |
| Payroll Tax Liability | \$1,002.83 | Admin Manager Miles | \$90.68 |
| Clerk | \$992.40 | Travel & Training | \$568.24 |
| Manager | \$2,625.00 | Office Equipment (Comcast,QB) | \$242.67 |
| Workers, Larvicide | \$2,355.38 | Office Supplies (Instant Ink) | \$7.48 |
| Workers, Adulticide | \$4,830.52 | Phones | \$349.89 |
| Workers, Surv/Custodial | \$850.96 | Google Cloud | \$14.40 |
| | | Verizon | \$280.09 |
| | | Verizon Connect | \$55.40 |
| Abatement | \$67,121.36 | Vehicles/Equipment | \$0.00 |
| Maintenance | \$1,151.00 | | |
| Fuel | \$2,729.22 | | |
| Lease/Purchase | \$60,575.71 | | |
| Operations Site | \$835.43 | Transfer from PTIF | |
| Hyde Park City | \$89.49 | Pay Loan PTIF to Zions | \$65,000.00 |
| Rocky Mountain Power | \$682.43 | | |
| Dominion Energy | \$7.22 | | |
| Waste Management | \$56.29 | | |
| Surveillance Supplies | \$1,830.00 | | |

Craig Rigby moved and David Wood seconded that the bill be paid. Ayes: Gatherum, Sheffer, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks, Tingey, Kunz, Price, Myers, Campbell and Nays: None. Motion passed unanimously.

ADJOURNMENT

Dave Gatherum moved and Don Sheffer seconded that the meeting be adjourned. Ayes: Gatherum, Sheffer, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks, Tingey, Kunz, Price, Myers, Campbell and Nays: None. Motion passed unanimously

The meeting adjourned at 7:33 p.m.

Prepared by Sierra Bradley Date 26 September 2024

Accepted: 24 October 2024