

**Cache Mosquito Abatement District
Board of Trustees Meeting
July 25, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, July 25, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 14 municipalities were present:

David Gatherum, Hyde Park	David Wood, Amalga	Gregory Shannon, Nibley
Craig Hidalgo, Clarkston	David Kunz, Providence	Kim Hatch, Trenton
Craig Rigby, Newton	Wade Campbell, Smithfield	Kermit Price, Millville
Joe Hansen, Cornish	Joe Archer, North Logan	Paul James, Hyrum
Ned Simper, Lewiston		Jeff Ricks, Unincorporated

Excused: Kevin Tingey, Wellsville; Don Sheffer, Richmond; Brian Myers, Mendon

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 Wade Campbell seconded that the agenda be adopted. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Archer, Shannon, Hatch, Price, Ricks and James Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the June 27, 2024 meeting were reviewed.

Wade Campbell moved and Gregory Shannon seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Archer, Shannon, Hatch, Price, Ricks and James Nays: None. Motion passed unanimously.

TAX INCREASE DISCUSSION

Just getting ready for our public hearing that will be held on November 21st

MANAGER AND CLERK REPORTS

Manager Richard Rigby reported that the mosquito count is down almost 8% over the last 5 years. Richard thinks that this is attributed to our drone and the pilot. They created a platform for the ATV so he can get to many places that were harder to get to in the past. We have covered 322 acres since the beginning of the year. Employees will start leaving near the end of August for school so they will be working more part time. Richard was rear-ended at a traffic light. Some damage to the taillight, tailgate and bumper but nothing that can't be fixed. West Nile was found in the Hyde Park trap. Comcast prices will double so we will be looking at switching to Wi-fiber.

Clerk Sierra Bradley reported trustee compensation checks were handed out to each board member. Sierra went over the year-to-date totals in the whole budget.

REVIEW AND APPROVE BILLS: 23 May 2024 – 27 June 2024

Personnel		Administration	
	\$18,127.19		\$2,964.19
Payroll Tax Liability	\$1,288.16	Admin Manager Miles	\$69.03
Clerk	\$909.70	Travel & Training	\$198.43
Manager	\$2,625.00	Office Equipment (Comcast,QB)	\$273.21
Workers, Larvicide	\$7,689.94	Office Supplies (Instant Ink)	\$7.48
Workers, Adulticide	\$5,118.55	Phones	\$405.20
Workers, Surv/Custodial	\$495.84		
		Google Cloud	\$14.40
		Verizon	\$280.00
		Verizon Connect	\$110.80
		Trustee Comp, Mileage, Officer Per Diem	\$2,010.84
Abatement	\$6,800.34		
Maintenance	\$603.51	Vehicles/Equipment	\$10,788.25
Fuel	\$2,668.81	Larvicide/Adulticide Equipment	\$441.04
Operations Site	\$1,250.02	Pickup Trucks	\$10,347.21
Hyde Park City	\$84.52		
Rocky Mountain Power	\$553.47		
Dominion Energy	\$104.74		
Waste Management	\$56.29		
Rapid Fire Protection	\$420.00		
Hyde Park Canal Co	\$31.00		
UPDES Permit	\$2,278.00		

Paul James moved and Wade Campbell seconded that the bill be paid. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Archer, Shannon, Hatch, Price, Ricks and James Nays: None. Motion passed unanimously.

ADJOURNMENT

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

The meeting adjourned at 7:24 p.m.

Prepared by Sierra Bradley Date 25 July 2024

Accepted: 22 August 2024