

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 23, 2012, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 11 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston  
Joe Hansen, Cornish  
Kendon Godfrey, Clarkston  
Robert Mather, Smithfield  
Dave Gatherum, Hyde Park  
Deon Johnson, Providence

Jeff Ricks, unincorporated  
Dave Wood, Amalga  
Scott Larsen, Nibley *arr. 7:35*  
Perry Spackman, Trenton  
Elaine Nelson, North Logan  
Bob Jepsen, Mendon

Excused: Tom LaBau, Hyrum; Kermit Price, Millville; Shane Lewis, Richmond; Gary Bates, Wellsville; Mike Peterson, Newton. Also in attendance: Richard Rigby, Field Ops Manager.

The meeting was called to order at 7:00 pm by chairman Darwin Pitcher.

### **MINUTES**

The minutes of the July 26, 2012 meeting were reviewed and discussed.

Dave G. moved, and Kendon seconded, that the minutes be approved; motion passed unanimously with the following trustees abstaining—Robert, Joe, and Kendon.

### **MANAGERS REPORTS**

Richard reported that field work is going well. Mosquito numbers are slowly declining. Cornfields seem to be especially good places for mosquitoes to breed and harbor when the flood irrigation cycles begin. Many complaints of high mosquito activity are from people living around the fields. One larvicide worker will stop the end of the month; another will be cutting back due to college classes. Greg will likely continue the rest of the season, Fogging may continue until the end of September.

The Sentinel GIS package is working nicely. Greg will be using it to complete mapping of the district to help get a jump next year. One of the handhelds was lost one morning but was found by a Hyde Park family who were able to track CMAD's phone number down that afternoon. The unit is working fine; the teen who found it declined any reward or formal thanks. Each unit is now labeled with CMAD's contact information.

The Natular field trial is working well. It turns out that the chemical isn't a new formulation and the company was only interested in districts testing it as a sales tool.

At the UMAA (Utah Mosquito Abatement Association) managers meeting, information on the very active WNV season was shared. Utah still has only a few mosquito pools testing positive; none are from CMAD.

Richard listed the Chevy pickup and ATV on two free classified sites earlier this week. He asked the Board about buying an extended cab pickup to haul 6 people which would be beneficial for trips to training or conferences. Cost would be around \$4000 more. The Board agreed that it would be cheaper to just hire a van for trips and to go with the standard 4WD pickup. Richard has contacted the Chevrolet and Ford dealers with the State Contract and will proceed to order a pickup. Bob asked about retail cost for a current model year pickup; Richard will check to see if that would be cheaper than a 2013 model on the state contract.

The quote from Univar for a London fogger was presented. The fogger costs \$8000 while the GIS unit for variable flow is another \$2000. It would be simpler to buy the fogger with the GIS variable flow installed rather than retrofit down the road. Quotes from other vendors will be obtained.

Scott arrived 7:35 pm.

Terrie reviewed the phone log; calls are mainly to report mosquito activity now. The UMAA conference will be held October 28-30 near Moab; currently four trustees and Richard are planning to attend. Richard would also like to have Greg attend; Greg has been working as a field employee since the district started and is interested in learning more. Scott is opposed to having field employees attend because he doesn't think the conference would be beneficial to workers. Deon and Jeff disagreed. Registration isn't due until early October so the Board will vote to approve travel at September's meeting. The UASD conference will be November 7-9 in Midway.

## **2012 OPERATIONS**

No good leads were reported. Trustees are encouraged to keep looking for a possible permanent site.

Dave G. left at 7:55 pm.

## **BILLS**

Scott asked that the photos and descriptions on the ATV and Chevy pickup be sent to all trustees for posting in their respective communities. The following bills were presented. Elaine moved and Robert seconded that the bills be approved; motion passed unanimously.

<b>Maintenance</b>	<b>\$411.15</b>
RCC charges	\$382.72
Firestone	\$28.43
 <b>Fuel</b>	 <b>\$2,450.25</b>
 <b>Operations Site</b>	 <b>\$980.56</b>
Questar	\$5.33

Rent	\$900.00
Rocky Mountain Power	\$50.23
Internet	\$25.00

**Office Supplies**

Staples	<b>\$133.76</b>
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<b>Phones</b>	<b>\$132.95</b>
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**Surveillance**

eHobby (magnifiers)	<b>\$31.95</b>
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**Personnel**

Admin	\$413.00
Field Ops	\$2,400.00
Larviciders	\$4,971.50
Foggers	\$2,353.14
Payroll liability	\$775.55
Workers Comp premium	\$189.72

**ADJOURNMENT**

Robert moved, and Perry seconded, that the meeting be adjourned. The meeting was adjourned at 8:05 pm.

Prepared by /s/ Terrie L. Wierenga      Date 9/17/2012      Approved: 9/27/2012