

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 25, 2009, in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities were present:

Darwin Pitcher, Lewiston	Deon Johnson, Providence
Shane Lewis, Richmond	Scott Larsen, Nibley
Elaine Nelson, North Logan	Karen Blotter, Millville
Robert Mather, Smithfield	Richard Rigby, Newton
Tom LaBau, Hyrum	Mike Carlson, Mendon

Excused: Dave Gatherum, Hyde Park; Ed Rigby, Wellsville; Jeff Ricks, unincorporated. Absent: Perry Spackman, Trenton; Dave Wood, Amalga; Boyd Pugmire, Clarkston; Nick Murphy, Cornish.

Also in attendance was Chris Nelson, BRHD (Bear River Health Department).

The meeting was called to order by Vice-Chairman Darwin Pitcher at 7:09 pm.

MINUTES

The minutes of the May 28, 2009 meeting were reviewed.

Tom moved, and Elaine seconded, that the minutes be approved; motion passed unanimously with Scott abstaining.

BRHD REPORT

Chris asked the trustees for any special fogging that needs done because of activities for the 4th of July. Requests were made for Mendon, Lewiston, and Hyrum. There's been a fair bit of equipment failure, especially the foggers. The ones that broke were the ones on the trailers. Three are running now, but he's waiting on a pump for the fourth. Lots of standing water means lots of mosquitoes. Two pools (Benson and Mendon) have tested positive using the RAMP purchased last year. Terrie sent a press release to the local media and cities advising about the positive pools and reminding people to use personal protection. Darwin said he'll be interviewed on KVNU Monday morning and will also mention the mosquito issue.

Deon asked how long water stands before the mosquitoes can lay eggs and larva hatch. Chris said it's only about 4-5 days now since the temperatures are still relatively cool. However, in about 3 weeks that time will drop to 2-3 days because of the higher temperatures.

Chris received a call from Seeholzers about fogging at Beaver Mountain. The Board discussed the issue and for now, it's cost prohibitive to do so on a regular basis. Mr. Seeholzer was advised that he could seek tax relief when he called two years ago, but has not done so.

NPDES PERMIT

The court has granted EPA’s request for a 24 month delay in implementing the NPDES (National Pollution Discharge Elimination System) permit. They need to develop a program to issue permits and decide how it should be run for the different entities impacted (farmers, mosquito abatement, etc.).

BILLS

Terrie reported that ULGT (Utah Local Government Trust) has yet to send out the invoices for the liability insurance. She talked with their office and because they implemented new software everything is running several weeks behind. However, the premium would still be due in early July.

Tom moved, and Deon seconded, that the premium for the liability insurance through ULGT be paid when the invoice arrives. Motion passed unanimously.

The following bills were presented. Richard moved, and Scott seconded, that the bills be paid; motion passed unanimously.

Wages	\$175.50
Phone	34.40
Web hosting	166.80

ADJOURNMENT

Chris reminded the trustees that the UMAA (Utah Mosquito Abatement Association) annual conference will be held October 4-6. Tom is planning to attend. Terrie distributed the call log for the last month.

Scott moved, and Shane seconded, that the meeting be adjourned; motion passed unanimously. The meeting was adjourned at 7:45 pm.

Respectfully submitted by /s/ Terrie L. Wierenga Date: 7/30/09