

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, February 26, 2009, in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities were present:

Dave Wood, Amalga	Darwin Pitcher, Lewiston
Shane Lewis, Richmond	Tom LaBau, Hyrum
Elaine Nelson, North Logan	Karen Blotter, Millville
Mike Carlson, Mendon	Deon Johnson, Providence
Robert Mather, Smithfield	Richard Rigby, Newton
Scott Larsen, Nibley <i>arr. 7:05</i>	Perry Spackman, Trenton
Dave Gatherum, Hyde Park	

Excused: Ed Rigby, Wellsville; Jeff Ricks, unincorporated. Absent: Boyd Pugmire, Clarkston; Nick Murphy, Cornish.

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

The meeting was called to order by Chairman Perry Spackman at 7:00 pm.

MINUTES

The minutes of the January 22, 2008 meeting were reviewed and two misspellings were corrected.

Tom moved, and Karen seconded, that the minutes as corrected be approved. Motion passed unanimously with Perry, Scott, and Richard abstaining.

Scott arrived at 7:05.

BRHD REPORT

Chris showed a DVD on West Nile Virus that was created by UMAA (Utah Mosquito Abatement Association) with grant funds in 2008. He passed out a copy of the DVD to each trustee for use in their area. Deon asked about the possibilities of full recovery from WNV. In most fever cases, recovery is fairly complete within a few months. However, the neuroinvasive form has a much lower recovery rate, and some indications are that up to 20% may never recover. Mike asked if a person could be re-infected with WNV. Currently, there are no data to absolutely answer this. Indications are that once a person has had WNV, they will develop antibodies and not be re-infected. However, much like the flu virus can change and come back as a different strain; it could be possible that WNV would do the same. There's already been a shift in the viral strain for the northern tier of states to one causing the more virulent forms of WNV disease.

Chris reported that BRHD had ordered the chemicals off of the state bid. Prices were a bit higher than anticipated but still cheaper than the open market. Terrie passed out the letter from BRHD that accompanied the signed contract for 2009 (see attached). Lloyd Berentzen (director) said that BRHD expected to be able to meet the contract obligations barring any drastic measures taken by the state legislature during the current session. Several proposals are under consideration that would have a major impact on BRHD organization and budget. Both he and Todd Barson (CFO) strongly encouraged any trustee with questions about the contract budget or line item charges to contact them. Given that their contract with CMAD is a minor part of their operating budget, they are unable to accommodate a separate financial accounting report for CMAD. However, they can easily review all charges relating to the contract with someone who is in the office with them. Several trustees have expressed a desire for a strict accounting of all contract charges; Lloyd and Todd would especially like to meet with them to answer their questions.

ULGT INSPECTION

Scott distributed the ULGT inspection report that took place on December 4, 2008 (see attached). Only three deficiencies were noted; one was an action that we were told to take in 2007 when a different inspector came. Terrie will contact BRHD for a copy of their insurance certificate.

TRAINING

Terrie reminded the board of the upcoming training. ULGT (Utah Local Governments Trust) will be offering training on risk management in Hyrum on March 16. The SAO (State Auditors Office) will be presenting their annual training on taxes, budget, the public website, and new legislation in Logan on March 23. Both are free but the entities ask that you pre-register so enough materials can be brought to the training sessions.

BILLS

The cost for first class postage will be rising two cents May 1. Terrie, Scott, and Ed had discussed purchasing several hundred of the Forever Stamps to cover postage for the next couple of years and decided to bring it to the board for discussion. Terrie was directed to purchase enough stamps for two years.

Scott asked the board to consider having the meeting information distributed electronically. The majority of the trustees have email and the information could easily be sent. Those without email would still get theirs mailed via USPS which would also save on postage.

Richard moved, and Darwin seconded, that the following bills be paid; motion approved unanimously.

Terrie's wages	\$187.50
UMAA dues	350.00
T-Mobile	34.33
Petty cash (postage)	84.00

OTHER BUSINESS

Tom moved, and Karen seconded, that the March meeting be canceled due to a lack of business. Motion passed unanimously.

ADJOURNMENT

There being no further business, Richard moved and Elaine seconded that the meeting be adjourned. Motion passed unanimously. The meeting was adjourned at 7:45 pm.

Submitted by: _____

Date: _____