

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 23, 2016 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Kevin Tingey, Wellsville
Elaine Nelson, North Logan	Kermit Price, Millville
Deon Johnson, Providence	Greg Taylor, Mendon
Joe Hansen, Cornish	Jeff Ricks, unincorporated
Robert Mather, Smithfield	Dave Wood, Amalga
Craig Rigby, Newton	

Excused: Perry Spackman, Trenton; Tom LaBau, Hyrum; Kendon Godfrey, Clarkston; Dave Gatherum, Hyde Park; Raymond Smith, Richmond. Nibley – vacant.

Also present: Terrie Wierenga, Administrative Manager; Richard Rigby, Field Operations Manager.

The meeting was called to order at 7:00 pm by Chairman Elaine Nelson. The agenda was reviewed. Joe Hansen moved, and Kevin Tingey seconded, the agenda be adopted. Ayes: Wood, Hansen, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

The minutes of the May 26, 2016 meeting were reviewed and discussed. Richard Rigby pointed out the NAPA charge appeared twice: once under maintenance, once under safety. The charge should be maintenance.

Dave Wood moved, and Deon Johnson seconded, that the minutes be approved with the correction. Ayes: Wood, Hansen, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MANAGERS REPORTS**

Richard Rigby, Field Operations Manager, said mosquito numbers are up; four vials from Benson were sent for testing at the state lab this week. WNV is active in Arizona and California but no pools have tested positive in Utah thus far. Congress has not passed any bill for emergency funding for Zika; in Utah, the *Aedes aegyptii* mosquito was found one year in one area in Southwest MAD. Richard asked the trustees if any area needed special event fogging for the July 4<sup>th</sup> activities. Lewiston and Hyrum will be fogged.

A caller from Petersboro requested a 1,000 foot zone around his hives. Richard investigated the route and measured the distance to the hive; at the nearest point the fogger was just over 900 feet away. He spoke with the hive owner and has worked out a route. All hives are to be registered with the state but many are not. If the field worker sees a hive, he will turn off the fogger in an abundance of caution.

Terrie Wierenga, Administrative Manager, reviewed the phone log. The UPDES (Utah Pollutant Discharge Elimination System) permit will be renewed in October. An updated NOI (Notice of Intent) was sent in to the state.

**BUDGET**

Terrie reported that with the new growth in the district, the certified tax rate will result in \$300,990 revenue for the 2016 fiscal year. She has been working with the CPA the last couple of weeks for the 2015 financial statements compilation and the AUP (Agreed Upon Procedures) report. A draft of each was emailed to all trustees for review. The CPA will be at the July meeting to discuss the reports and answer questions.

**CONTINUED DISCUSSION ON PROPERTY SITES**

Jeff Ricks passed around photos of the property site with the survey stakes in place. The first meeting with the county went well but the decision was tabled. Elaine Nelson will contact the developer about some property just north of 2500 N Highway 91. Richard spoke about a couple of pieces of property in the Hyde Park area.

**BILLS**

The following bills were presented. Robert Mather moved and Jeff Ricks seconded that the bills be approved. Ayes: Wood, Hansen, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

<b>Personnel</b>	
Admin	\$405.71
Field Ops	\$3,521.28
Larviciders	\$7,296.73
Foggers	\$2,087.17
Surveillance	\$197.46
Payroll	\$1,033.45
Workers comp	\$251.09
<b>Operations site</b>	<b>\$1,096.96</b>
building + internet	\$1,025.00
Rocky Mountain Power	\$64.77
Questar	\$7.19
<b>Phones</b>	<b>\$308.43</b>
<b>Fuel</b>	<b>\$464.76</b>
<b>Maintenance</b>	<b>\$841.84</b>

Cache Honda Yamaha	\$149.97
Home Depot	\$15.97
Smithfield Implement	\$17.99
CAL Ranch	\$17.67
Home Depot	\$15.94
Steve Regan	\$48.85
Cache Honda Yamaha	\$14.63
Smithfield Implement	\$34.33
Preston Watts	\$165.00
Valley Implement	\$6.60
Juniper Systems	\$329.60
Cache Honda Yamaha	\$15.27
Home Depot	\$59.99
Home Depot (return)	-\$49.97
<b>Surveillance</b>	
Airgas	\$30.25
<b>Administration</b>	
Adobe	\$26.63
<b>ULGT Insurance</b>	<b>\$5,697.04</b>
General Liability	\$3,550.00
Property Premium	\$194.48
Auto PD Premium	\$1,952.56

**ADJOURNMENT**

Joe Hansen moved that the meeting be adjourned. The meeting was adjourned at 7:35 pm.

Prepared by /s/ Terrie L. Wierenga

Date 7/17/2016

Accepted: 7/28/2016