

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 25, 2011, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities and the county unincorporated area were present:

Elaine Nelson, North Logan	Kendon Godfrey, Clarkston
Tom LaBau, Hyrum	Darwin Pitcher, Lewiston
Richard Rigby, Newton	Scott Larsen, Nibley
Shane Lewis, Richmond	Dave Wood, Amalga
Kermit Price, Millville	Deon Johnson, Providence <i>arr. 7:09</i>
Perry Spackman, Trenton	Jeff Ricks, unincorporated
Dave Gatherum, Hyde Park <i>arr. 7:14</i>	

Excused: Joe Hansen, Cornish; Gary Bates, Wellsville. Absent: Mike Carlson, Mendon; Robert Mather, Smithfield.

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

MINUTES

The minutes of the July 28, 2011 meeting were reviewed.

Tom moved, and Shane seconded, that the minutes be approved. Motion passed unanimously; Perry and Kermit abstained.

PUBLIC COMMENT

Terrie reviewed the phone log for calls received from July 28 through August 24. Deon arrived.

BRHD REPORT

Terrie distributed the report from Chris. Mosquito Counts: There are signs that the season is starting to wind down. Looking at the mosquito counts we see a trend starting where mosquito counts fall. I hope this continues. With the high heat and no rain most breeding spots are finally starting to dry up. My only concern with this is if there is a lot of irrigating with the ground water still high we'll have a resurgence. Petersboro seems to be the highest producer at this time. We plan on concentrating larvaciding here next week.

Supplies, fogging: The bad news is that we have one barrel of malathion left. This will get us through next week, but then we're done. I had originally expected us to continue fogging into the 2nd week of September, but I had not counted on so many requests for service this year. We've had so many requests from North Logan, Hyde Park, and especially Providence that not only are we fogging here more often than expected but we are covering much more areas than we have in the past. If the board wants to continue fogging past next week we'll need one barrel per week (\$42.99/gal from ADPACO). All of our foggers are able to stick around till the season is over.

Supplies, larvaciding: We are out of Abate and Natular. There are 7 barrels of larvaciding oil left and a couple boxes of Altosid. There are two larvaciders still working, but only on a part-time basis. I don't think there is need to order more larvaciding materials at this time.

Equipment: There have been repairs done on a few trucks and ATVs (worn belts, a/c, brakes, radiators, gear shifts, etc). For one week we had two foggers out of commission. One of those there was a short that we had to track down by hand. Right now all foggers are working fine.

Discussion was held on the report. Dave W. said that Amalga purchased Kontrol at \$1800 a barrel, less than the cost of the malathion. The Univar rep delivered the barrel and recalibrated the fogger for them. Dave G. arrived. Scott asked how long the Board thought that fogging should continue; Kendon agrees with Chris' suggestion to go through the second week of September (as in past years). Since fogging is using about one barrel of malathion a week, that would mean purchasing two more barrels.

Richard moved, and Kendon seconded, to purchase two barrels (55 gal each) of malathion. Ayes: Wood, Godfrey, Gatherum, LaBau, Pitcher, Price, Rigby, Nelson, Johnson, Lewis, Spackman, and Ricks. Nay: Larsen. Motion passed.

Terrie will meet with Todd Barson to review equipment and vehicle inventory in preparation for the property transfer from BRHD to CMAD. Scott wants to ensure that CMAD will also get information on hours worked and chemical used by month from past seasons to help CMAD plan for the future.

RESOLUTION 2011-2

Resolution 2011-2, A Resolution of the Board of Trustees of the Cache Mosquito Abatement District Categorizing Monies in the General Fund as Committed Funds, was presented and discussed. Terrie reviewed the past CMAD budgets (2005-2010) and pulled out the figures the Board considered as being capital improvements funding (land, buildings, vehicles, equipment) to arrive at the recommended amount to be classed as committed funds: \$229, 581.

Richard moved, and Perry seconded, that Resolution 2011-2 be adopted. Motion passed unanimously.

2012 PROGRAM RESPONSIBILITY DISCUSSION

Richard, Terrie, and Tom walked through the Hyrum building under consideration for winter storage. Richard said the building would be a good choice for winter storage but would not be preferable for working out of for the season next year. The majority of the CMAD abatement area is north of Valley View highway. Terrie will check with Todd (BRHD) to see how much longer the storage unit is rented for. Tom suggested that a team be assigned to look intensively for quarters, both winter and seasonal, with the priority for winter storage. Scott reported that he'd contacted someone about quarters but had not received a reply. Richard said that BRHD is willing to work with CMAD to continue operations from the 85 E 1800 North, North Logan, location. Shane said that would be a good location for the seasonal work but Scott would like to see winter storage be in a covered, secure area. Dave G. left.

Tom, Scott, and Darwin agreed to serve on a team to look for properties. Ideally, covered storage of 2000-2500 square feet for winter is preferable as long as there are bay doors for pulling through. Jeff asked about insurance; Terrie said vehicles and equipment would be covered under ULGT comprehensive. Building insurance would be held by the building's owner.

Surveillance and salaries were briefly discussed as to details: position descriptions, program details, etc. Scott would like to get information from districts of similar size to CMAD to see how they run their programs. Terrie will review salaries, etc. from other districts. Richard left.

CONFERENCES

The UMAA (Utah Mosquito Abatement Association) conference will be held October 2-4 in Park City. Darwin, Scott, and Kermit plan to attend. The UASD (Utah Association of Special Districts) conference will be held November 3-5 in Layton. Terrie will attend this conference.

UMAA holds monthly meetings for directors of the abatement districts. Terrie will call in and participate for now.

BILLS

The following bills were presented. Elaine moved, and Tom seconded, to pay the bills. Motion passed unanimously.

Wages	\$231.00
Verizon	\$136.63
ULGT pickup ins.	\$319.41
Davis Auto (hitch)	\$370.69

ADJOURNMENT

Shane moved, and Elaine seconded, that the meeting be adjourned; the meeting was adjourned at 8:35 pm.

Prepared by /s/ Terrie L. Wierenga

Date 9/10/2011

Accepted: 9/22/2011