# Cache Mosquito Abatement District Board of Trustees Meeting October 24, 2024

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, October 24, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

David Gatherum, Hyde ParkPaul James, HyrumDavid Kunz, ProvidenceJoe Hansen, CornishJeff Ricks, UnincorporatedKermit Price, MillvilleDavid Wood, AmalgaDon Sheffer, RichmondWade Campbell, SmithfieldGregory Shannon, NibleyJoe Archer, North LoganCraig Hidalgo, Clarkston

Excused: Craig Rigby, Newton; Kim Hatch, Trenton; Ned Simper, Lewiston;

Kevin Tingey, Wellsville; Brian Myers, Mendon

Also present: Richard Rigby, Manager; Sierra Bradley, Clerk

#### MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Joe Hansen and roll call was recorded.

#### **ADOPT AGENDA**

The agenda was reviewed.

Paul James moved and Wade Campbell seconded that the agenda be adopted. Ayes: Gatherum, Sheffer, Hansen, Wood, Archer, Shannon, Ricks, Kunz, Price, Hidalgo, Campbell and James Nays: None. Motion passed unanimously.

#### MINUTES OF PREVIOUS MEETING

The minutes of the September 26, 2024 meeting were reviewed.

Gregory Shannon moved and Wade Campbell seconded that the minutes be approved. Ayes: Gatherum, Sheffer, Hansen, Wood, Archer, Shannon, Ricks, Kunz, Price, Campbell and James Nays: None. Abstain: Hidalgo Motion passed unanimously.

## **PUBLIC COMMENT**

We had a citizen from Mendon named Jessa Watkins attend and share her concerns about spraying chemicals and how they affect the environment. She gave a short presentation talking about her concerns. She spoke about how she lives on a small organic farm with a bat population and uses water-spraying techniques to keep the mosquitos down. She was concerned about the chemicals that were being used by the CMAD trucks. After her remarks, we talked to her about Utah State Law and how we are following the laws that are given to the district to take care of the mosquito population to keep West Nile and other viruses from spreading. Richard and Jessa had a frank conversation about not stopping the spray truck driver from doing their job and to reach out to us if there were any more concerns.

#### **MANAGER AND CLERK REPORTS**

Manager Richard Rigby reported that the truck that was wrecked this summer was finished being repaired by Caliber Collison. Richard and Sierra will be attending the UMAA conference Oct 28-30. He will be doing two presentations. There were 13 confirmed traps with West Nile, 2 human cases, and a few horse cases. He rented out an excavator to dig out the ditches behind the shop. He did the labor and everything and Mark Lynn paid for the excavator. Spraying is done for the season. Clerk Sierra Bradley handed out the trustee compensation checks. On November 21st at 6 pm there will be a public budget hearing, the tax increase hearing will be at 7 pm, and following the tax increase hearing will be the normal board meeting.

# **BUDGET**

Preliminary Budget for 2025: it was proposed for Personnel a total of \$117,200; Administration \$62,700; Abatement \$298,600; and Vehicles/Equipment \$115,500. Making the grand total for the year \$594,000.

Craig Hidalgo moved and Dave Gatherum seconded that the 2025 budget be approved. Ayes: Gatherum, Sheffer, Hansen, Wood, Archer, Shannon, Ricks, Kunz, Price, Hidalgo, Campbell and James Nays: None. Motion passed unanimously.

### REVIEW AND APPROVE BILLS: 26 September 2024 – 24 October 2024

Personnel	\$6,325.47	Administration	\$6,273.72
Payroll Tax Liability	\$449.51	Admin Manager Miles	\$39.20
Clerk	\$996.54	Travel & Training	\$28.49
Manager	\$2,625.00	Office Equipment (Wi-Fiber,QB)	\$186.00
Workers, Larvicide	\$0.00	Office Supplies (Instant Ink)	\$23.49
Workers, Adulticide	\$2,177.62	Phones	\$349.91
Workers, Surv/Custodial	\$76.80	Google Cloud	\$14.40
	,	Verizon	\$280.11
		Verizon Connect	\$55.40
Abatement	\$2,355.43	Accountant	\$1,685.00
Maintenance	\$22.49		
		Dues (Sam's/UASD)	\$1,164.40
Fuel	\$1,384.07	T	¢1 025 72
	6700.07	Trustee Comp, Mileage, Officer Per Diem	\$1,925.73
Operations Site	\$708.87	Legal Notices	\$871.50
Hyde Park City	\$89.49	Legal Notices	907 I.50
Rocky Mountain Power	\$546.52		
Dominion Energy	\$16.57		
Waste Management	\$56.29	Vehicles/Equipment	\$0.00
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Paul James moved and Craig Hidalgo seconded that the bill be paid. Ayes: Gatherum, Sheffer, Hansen, Wood, Archer, Shannon, Ricks, Kunz, Price, Hidalgo, Campbell and James Nays: None. Motion passed unanimously.

#### **ADJOURNMENT**

Dave Gatherum moved and David Wood seconded that the meeting be adjourned. Ayes: Gatherum, Sheffer, Hansen, Wood, Archer, Shannon, Ricks, Kunz, Price, Hidalgo, Campbell and James Nays: None. Motion passed unanimously

The meeting adjourned at 7:47 p.m.

Prepared by Sierra Bradley Date 24 October 2024

Accepted: 21 November 2024