



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session April 10, 2017 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting was called to order by Board Chair Boyd Ferrin. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Sallee Orr
David Smith
Brent Ellis
Robert Jensen
Carl Turner
Delbert Hodson
Jeff Pearce
Gordon Cutler
Karlene Yeoman
Kyle Cooke
Doug Stephens**

Trustees Jim Harvey, Brett Ferrin, and Bill Wangsgard were excused.

Bryan Baron from the Weber County Attorney's Office was present.

Approval of the March 13, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of March 13, 2017 was made by Trustee Karlene Yeoman, seconded by Trustee David Smith. Motion passed unanimously.

Approval of the March 23, 2017 Special Meeting Minutes to Amend Aerial Spray Contract. Trustee Karlene Yeoman made a motion to approve the March 23, 2017 Special Meeting Minutes to Amend Aerial Spray Contract, seconded by Trustee Kyle Cooke. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. The final revenue has been received from the Weber County Treasurer for the 2017 Budget bringing the total income received from the Weber County Treasurer to \$1,719,117.10. \$1,690,773 was anticipated, a difference of \$28,344.10. The 2017 Budget will be adjusted accordingly later in the year at a public hearing. General Fund Expenditures in March totaled \$204,017.32. The General Budget expended YTD is

19.46%. Capital Expenditures in March totaled \$72,697.24 bringing the total expenses in March to \$276,714.56. Public Treasurer's Investment Fund balance is \$1,902,360.06. The Bank of Utah checking account balance as of March 31, 2017 totaled \$140,373.53.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16752 to ESRI for software maintenance in the amount of \$1,957. Check # 16767 to Adapco totaled \$19,370 for disease monitoring and Ramp 200 supplies and check # 16789 to Adapco totaled \$82,860.02 for chemical. A motion was made by Trustee Steve Gibson, seconded by Trustee Brent Ellis to approve the monthly bills. Motion passed unanimously.

Action: Bylaws of the Weber MAD Board of Trustees. The Board proceeded to discuss the Bylaws of the Weber Mosquito Abatement District. Currently Trustees are compensated at a rate of \$20 per meeting plus mileage, a rate which hasn't been increased since 2003. Trustees suggested reviewing the Board Bylaws of the Weber MAD on an annual basis. After a brief discussion a motion was made by Trustee Steve Gibson to raise Trustee compensation from \$20 to \$50 effective April 10, 2017 to be paid annually, seconded by Trustee Gordon Cutler. Motion passed. Trustee Carl Turner opposed.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. To date 48 acres have been treated on the ground and 527 acres by airplane. Due to higher than normal temperatures the onset of the *Anopheles freeborni* generated 82 spray requests in March.

Currently the District has 24 CO2 surveillance trap locations and 11 gravid trap sites which will be up and running shortly. Gravid traps will be located primarily in urban areas.

Trustees were shown a short power point presentation on the aerial spray guidance system recently installed in the District airplane.

Adjourn. A motion to adjourn was made by Trustee Jeff Pearce, seconded by Trustee Steve Gibson. Motion passed. Meeting adjourned at 6:58 P.M.

Attested _____ Date _____