



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District met in public session April 11, 2016 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12<sup>th</sup> Street, Ogden, UT, 84404. Meeting was called to order by Board Chair Kim Slater. On roll call the following members were found to be present:**

**Director Ryan Arkoudas  
Assistant Director Keith Hill  
District Clerk Becky Christiansen  
Board Chair Kim Slater  
Vice Chair Boyd Ferrin  
Sallee Orr  
Brent Ellis  
Robert Jensen  
Gordon Cutler  
Karlene Yeoman  
Jeff Pearce  
David Smith  
Brett Ferrin  
Carl Turner  
Steve Gibson**

Trustees Kyle Cooke, Doug Stephens, James Ebert and Bill Wangsgard were excused.

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

**Approval of the March 14, 2016 Board Meeting Minutes.** A motion to approve the meeting minutes of March 14, 2016 was made by Trustee Gordon Cutler, seconded by Trustee Brent Ellis. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. The final revenue has been received from the Weber County Treasurer for the 2016 Budget bringing the total income to \$1,701,956.03. \$1,677,000.00 was anticipated. The 2016 Budget will be adjusted accordingly later in the year at the Public Hearing. General Fund expenditures for March totaled \$171,773.62. The General Budget expended YTD is 20.26%. Total expenditures in March from Capital Expenditures is \$58,287.80 and includes two new Chevrolet Silverado trucks bringing the total expenditures for March to \$230,061.42. Public Treasurer's Investment Fund balance is \$1,688,340.02. The Bank of Utah checking account balance as of March 31, 2016 is \$172,795.34. The America First CD earned interest in March totaled \$510.12 bringing the total to \$282,137.04.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Wages in March totaled \$59,735.51 and reflect three pay periods. The expense to Weber County Personnel in the

amount of \$8,922.57 is for health and dental insurance for all full-time employees. Check #16287 to B & R Auto in the amount of \$5,130.45 is for auto body repair for a 2010 Ford F150. The bill to John W. Hock totaled \$2,016.61 and is for surveillance equipment. Check # 16288 to Pioneer Equipment Co. in the amount of \$1,320 reflects a 15% down payment required for assembly of the tube conveyor. The bill to John Watson Chevrolet totaled \$51,373.62 for the purchase of two new 2016 Chevrolet Silverado trucks to add to the fleet and check # 16306 in the amount of \$64,181.96 to Adapco is for the purchase of chemical. After discussion, a motion was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson to approve the monthly bills for March. Motion passed.

**Director's Report.** To date nearly 600 pounds of granules have been applied along the Weber River and the south end of Willard Bay. Although the water is still too cool for new hatches 42 spray requests have been received so far due to the onset of *Anopheles* mosquitoes. ULV fogging will begin in May when evening temperatures rise.

Last Thursday the airplane was calibrated using blank corn cob granules which contain no active ingredient. Based on the results it was determined that the opening of the spreader will need to be open wider to allow more granules to be released for proper treatment.

The two new 2016 Chevrolet Silverado trucks have arrived and been licensed and insured.

A 15% down payment was sent to Pioneer Equipment Co. and the tube conveyor is being assembled.

May 5, 2016 the district will be calibrating the ULV machines. A barbeque will follow. Trustees were invited to attend this event.

**Adjourn.** A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Brett Ferrin. Motion passed. Meeting adjourned at 6:35 P.M.

Attested \_\_\_\_\_ Date \_\_\_\_\_