



## *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 13, 2015 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  
Commissioner James Ebert  
Sallee Orr  
Brent Ellis  
Bruce Higley  
Gordon Cutler  
Steve Gibson  
Robert Jensen  
Brad Hilton  
Max Ferre  
Jeff Pearce  
Doug Stephens  
Vernal Anderson  
Lynn Satterthwaite**

Trustee Kyle Cooke was excused.

Toby Mileski, Pleasant View City Mayor, was present from the general public.

**Approval of the March 9, 2015 Board Meeting Minutes.** A motion to approve the meeting minutes of March 9, 2015 was made by Trustee Jeff Pearce, seconded by Trustee Sallee Orr. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. In March the final deposit from the Weber County Treasurer was received bringing total revenue for 2015 to \$1,654,940.91. General Fund expenditures for March totaled \$275,105.11. The General Budget expended YTD is 28.51%. \$19,769.28 was spent in March on Capital Projects. In Vehicles and Equipment, \$11,995.69 was expended, mostly for the V-plow and Tommy Gate on the new ¾ ton pickup. In Buildings & Infrastructure a total of \$7,773.59 was spent. Expenditures in March totaled \$294,874.39. Public Treasurer's Investment Fund balance is \$1,452,508.82. The Bank of Utah checking account balance as of March 31, 2015 is \$217,798.90. The America First CD earned \$471.04 interest in March.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Ryan Arkoudas explained the bills to Adapco, Univar, and Clarke for chemical purchases. The expense to Mountain Alarm for \$6,587.45 is for the installation of the security alarm system. The bill to Semi-Service for \$7,001.27 was explained, and the expense to Watts Steam Store for \$4,436.15 is for the purchase of the hot water pressure washer. Following a discussion on the purchase of chemicals using the state bid a motion was made by Trustee Steve Gibson, seconded by Trustee Lynn Satterthwaite to approve the monthly bills. Motion passed.

**Director's Report.** To date two seasonal employees have been hired, both are expected to start in May at a rate of \$11.00 per hour. This brings the seasonal staff total to five.

Recently all full-time employees attended the West Central Mosquito & Vector Control Association annual meeting in Moab, March 10-12, 2015. Director Arkoudas and Assistant Director Keith Hill attended the American Mosquito Control Association annual meeting in New Orleans, March 29<sup>th</sup> thru April 2, 2015. A brief report was given of both meetings.

To date only thirteen pesticide applications have been made due to how dry it is around the county. The fish tanks are expected to be delivered and installed within two weeks and the fish program will begin the first of June. The new website is now active and viewable online.

**Inter-Local Agreement with Marriott-Slaterville.** An organization called "Better City" approached Director Arkoudas about an inter-local agreement with the city of Marriott-Slaterville. The company aids in economic development and is working with a business currently located in Davis County on the possible relocation to property located in Marriott-Slaterville. A zoning change of the land would need to take place, thus changing the taxable value. Once that is completed the contract states that for the first 15 years Marriott-Slaterville would receive 65% of the new taxable amount that would normally come to Weber MAD on the property. Weber MAD would receive only 35% of the new amount. After 15 years Weber MAD would receive 100%. Director Arkoudas has sent the contract to Dave Wilson and Chris Crockett with the Weber County Attorney's office to be reviewed. Several other county wide and local entities have also been approached and are considering similar agreements. The inter-local agreement with Marriott-Slaterville will be addressed again at May's Board Meeting with a Board approval possible.

**Approve/Disapprove Invitation for Bids for Construction.** As Trustees are aware, the new building project was left with some unfinished work. Currently two additional storm drains, a concrete loading dock, asphalt, and a concrete evaporation pond are needed to complete the project. Engineering has been done for the additional work. Director Arkoudas is asking for approval to start the bidding process. After a discussion, a motion was made by Trustee Bruce Higley, seconded by Trustee Boyd Ferrin, to allow Director Arkoudas to pursue bids for the unfinished project.

**Approve/Disapprove Additional ArcGIS License.** Director Arkoudas proposed the need for an additional ArcGIS license. Currently the ArcGIS license allows for installation on two computers. An additional license is \$1,500 and is needed for installation on Ryan's laptop and Becky's computer. A motion was made by Trustee Bruce Higley, seconded by Trustee Lynn Satterthwaite, to approve the purchase of an additional ArcGIS license.

**Approve/Disapprove Paid GIS Seasonal Internship.** Director Ryan Arkoudas approached the Board about a paid GIS seasonal internship. A student from Weber State University recently contacted Ryan about an internship to earn college credit. The position is only for about 10 hours a week. After a brief discussion, a motion was made by Trustee Robert Jensen, seconded by Trustee Max Ferre to approve a paid GIS seasonal internship. Motion passed. The internship will begin in mid-May and end in mid-August.

**Adjourn.** A motion to adjourn was made by Trustee Boyd Ferrin, seconded by Trustee Lynn Satterthwaite. Motion passed. Meeting adjourned at 7:25 P.M.

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