



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
505 West 12<sup>th</sup> Street, Ogden, Utah 84404  
Office (801) 392-1630 Fax (801)393-9399  
[www.webermosquito.com](http://www.webermosquito.com)

**The Board of Trustees of the Weber Mosquito Abatement District met in public session August 10, 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 Vice 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  
Vice Chair Boyd Ferrin  
Sallee Orr  
Brent Ellis  
Kyle Cooke  
Steve Gibson  
Bruce Higley  
Max Ferre  
Doug Stephens  
Jeff Pearce  
Vernal Anderson  
Lynn Satterthwaite**

Trustees Gordon Cutler, Robert Jensen, Brad Hilton, Board Chair Kim Slater and Commissioner James Ebert were excused.

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

**Approval of the July 13, 2015 Board Meeting Minutes.** A motion to approve the meeting minutes of July 13, 2015 was made by Trustee Bruce Higley, seconded by Trustee Lynn Satterthwaite. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for July totaled \$81,486.69. The General Budget expended YTD is 56.71%. \$34.38 was spent in July on Capital Expenditures. Total expenditures in July totaled \$81,521.07. Public Treasurer's Investment Fund balance is \$1,123,931.05. The Bank of Utah checking account balance as of July 31, 2015 totaled \$146,786.56. America First CD earned interest in July totaled \$508.40, bringing the total to \$277,908.78. The America First CD is set to mature October 15, 2015.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Heavy Duty Plumbing in the amount of \$210.00 for a backflow test and repairs required by Ogden City. The expense to UDOH in the amount of \$880.00 is for disease surveillance

testing, and the bill to Univar, in the amount \$286.93, for repairing a pump box on a London Fog machine. A motion was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr to approve the monthly bills. Motion passed.

**Director's Report.** Director Ryan Arkoudas reported on recent mosquito conditions with the Board. Last week about an inch of rainfall was reported which is accumulating in catch basins. Uncooperative weather conditions and unsettled air in the evening have made it difficult to treat the adult mosquitoes. The crew is spraying five nights a week, weather permitting, spraying close to 154,000 acres to date. The district airplane has sprayed 64,000.

Weber County has not had any horse or human West Nile Virus cases to date. 610 mosquito samples have been sent to the Unified State Lab resulting in one positive sample reported in July. Utah has had 32 positive mosquito pools. CDC reports 90 human West Nile Virus cases and three deaths.

Adapco has offered a discounted rate on Fyfanon (Malathion) at a rate of \$50 less per 55 gallon drum when ordered by the pallet. After a brief discussion a motion was made by Trustee Sallee Orr to approve the purchase of Fyfanon at the discounted rate, seconded by Vice Chair Boyd Ferrin. Motion approved.

The annual Christmas party is scheduled December 2, 2015 at 6:00 P.M. More information will be provided at a later date.

Roll call was taken for the annual Utah Mosquito Abatement Association meeting scheduled October 4-6, 2015 to be held in Provo at the Marriott Hotel.

Director Arkoudas reported damage sustained to a 2010 Ford truck to the Board. The truck received damage to the driver door, quarter panel and to the bed of the truck. Currently the truck is being driven but when the truck is no longer needed for the season bids will be received.

Ryan recently spoke to Bob and Larry about leasing an airplane to be utilized for granules. Bob estimated .75 cents an acre for adulticiding and \$6 an acre for larviciding. Further information will be provided in the future.

**Approve/Disapprove: Outdoor Construction Project – Selection of Construction Company.** The Board proceeded to discuss the outdoor construction project and bid selection. Bid proposals were sent to Wasatch Valley Excavating and Triple H Excavating. Wasatch Valley presented a bid of \$80,300. Triple H Excavating did not respond to the bid proposal. Following a brief discussion by the Board it was determined to resend bid proposals to local excavating companies requesting a two week response time. Trustee Steve Gibson entertained a motion allowing Director Arkoudas the authority to accept the bid, seconded by Trustee Max Ferre. Motion passed. Director Arkoudas stated he would prefer consulting with Board Chair Kim Slater and Vice Chair Boyd Ferrin before accepting a bid.

**Adjourn.** A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Bruce Higley. Motion passed. Meeting adjourned at 6:50 P.M.

Note: After the meeting adjourned it was noticed the recorder was off. Nine minutes thirty seven seconds of the meeting is available on the recorder.

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