



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session August 14, 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
Sallee Orr
David Smith
Brent Ellis
Carl Turner
Jim Harvey
Jeff Pearce
Gordon Cutler
Robert Jensen
Doug Stephens
Bill Wangsgard**

Trustees Delbert Hodson, Kyle Cooke, Brett Ferrin, Karlene Yeoman, and Vice Chair Steve Gibson were excused.

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

Approval of the July 10, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of July 10, 2017 was made by Trustee Jeff Pearce, seconded by Trustee Brent Ellis. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in July totaled \$133,735.61. The General Budget expended YTD is 55.39%. There were no Capital Expenditures in July. Public Treasurer's Investment Fund balance is \$1,253,046.55. The Bank of Utah checking account balance as of July 30, 2017 totaled \$204,602.43.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16914 to CB Jet Center in the amount of \$2,446.59 for airplane fuel. Check # 16917 to Adapco totaled \$9,060.00 for lab supplies and check # 16933 totaled \$26,883.55 to Madfly Inc. for aerial spraying in July. A motion was made by Trustee Jim Harvey, seconded by Trustee David Smith to approve the monthly bills. Motion passed unanimously.

Approve/Disapprove: Selection of Architect & Engineering Firm Services from recent RFP. Friday, August 11, 2017, a committee consisting of Director Ryan Arkoudas, Board Chair Boyd Ferrin and Trustees David Smith, Gordon Cutler, and Jeff Pearce met to evaluate the proposals presented by seven firms based on a point system. The committee narrowed it down to the top three firms and decided to call the top firms in for an interview. Trustee David Smith made a motion to table the selection of the Architect & Engineering Firm Services from the recent RFP until interviews can be held, seconded by Trustee Gordon Cutler. Motion passed unanimously.

Approve/Disapprove: Sell 2012 Ford F-150 SuperCrew. After a brief discussion Trustee Gordon Cutler made a motion to sell the 2012 Ford F-150 SuperCrew, seconded by Trustee Jim Harvey. Motion passed unanimously.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. In July the District larvicided 289 acres on the ground and 945 acres by airplane. To date 1,427 acres have been larvicided by ground and 4,492 by airplane. The District adulticided 22,441 acres in July by airplane, 33,965 acres have been treated to date. A total of 135 spray requests were received in July.

Surveillance traps are picked up on a weekly basis. To date over 1,200 RAMP samples have been tested, five tested positive for West Nile Virus. The five positive traps are located in Hooper, Huntsville, North Ogden, 4000 North and 8300 West.

To date the State of Utah has reported 117 positive mosquito pools, one horse and two avian positives. The CDC reports a total of 165 human cases, 68 were fever cases, 91 neuroinvasive and a total of six deaths.

Adjourn. A motion to adjourn was made by Trustee Sallee Orr, seconded by Trustee Jim Harvey. Motion passed. Meeting adjourned at 6:43 P.M.

Attested _____ Date _____