



## *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 August 8, 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**  
**Robert Jensen**  
**Steve Gibson**  
**Brett Ferrin**  
**Doug Stephens**  
**Bill Wangsgard**  
**Jeff Pearce**  
**David Smith**  
**Kyle Cooke**  
**Carl Turner**  
**Brent Ellis**

Trustees Sallee Orr, Gordon Cutler, James Ebert and Karlene Yeoman were excused.

**Approval of the July 11, 2016 Board Meeting Minutes.** A motion to approve the meeting minutes of July 11, 2016 was made by Trustee David Smith, seconded by Trustee Brett Ferrin. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures in July totaled \$131,191.40. The General Budget expended YTD is 58.28%. There are no expenses in July from Capital Projects. Total expenditures in July totaled \$131,191.40. Public Treasurer's Investment Fund balance is \$1,242,047.75. The Bank of Utah checking account balance as of July 29, 2016 totaled \$192,451.88.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Tulsa Aircraft Engines in the amount of \$248.84 for new seals on the airplane. The expense to the Unified State Lab in the amount of \$1,275.00 for West Nile Virus testing, and check #16456 to Madfly Inc. totaling \$23,794.00 for the Aerial Adulticiding Program. A motion was made by Trustee Steve Gibson, seconded by Trustee Brent Ellis to approve the monthly bills. Motion passed.

**July Community Report & Director's Report.** Director Ryan Arkoudas provided Trustees with a Community Report. To date 2,156 acres have been treated by ground. The Aerial Larviciding program

treated 874 acres in July and 2,855 acres to date. The Aerial Adulticiding program treated 30,292 acres in July and has treated 70,825 acres year to date. Spray requests decreased significantly from 337 requests in June to 150 total requests in July.

To date Weber County has submitted 788 mosquito pools to the Unified State Lab resulting in no positive pools. Utah has had 47 positive mosquito pools in 2016.

**Discussion: Additional Employees for 2017.** Director Arkoudas discussed the need for three to four additional seasonal employees for 2017. Some of the district's skilled employees are spending a considerable amount of time on the mosquito surveillance program instead of in the field. Restructuring the program would allow experienced employees to move into a supervisory position and provide more man power to aid in daily operations. Additional staff would allow key employees to work in areas where experience is needed.

**Discussion: Capital Improvement Plan.** The Board proceeded to discuss the future Capital Improvement Plan. The excess funds must be designated in a Capital Improvement Plan for future growth. The concern is as the community continues to grow adequate service must be provided for the county. Immediate needs may include some expansion to allow room for a lab and locker rooms. Future needs may include possible relocation. Additionally, up to 25% of the current budget may be kept in an Emergency Spray Fund for a public health crisis.

**Adjourn.** A motion to adjourn was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson. Motion passed. Meeting adjourned at 6:53 P.M.

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