



## *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, Utah, met in public session December 14, 2015 at 6:10 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  
Lynn Satterthwaite  
Brent Ellis  
Vernal Anderson  
Doug Stephens  
Brad Hilton  
Kyle Cooke  
Gordon Cutler  
Bruce Higley  
Bob Jensen  
Jeff Pearce  
Boyd Ferrin  
Max Ferre  
Steve Gibson**

Trustee Sallee Orr was excused.

Bryan Baron, Weber County Attorney's Office, Karlene Yeoman, Roy City Council, and Brett Ferrin, Plain City Council were present.

**Approval of the November 9, 2015 Board Meeting Minutes.** A motion to approve the meeting minutes of November 9, 2015 was made by Trustee Bruce Higley, seconded by Trustee Vernal Anderson. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for November totaled \$92,948.66. The General Budget expended YTD is 85.95%. Total expenditures in November from Capital Expenditures is \$1,280.10 from Vehicles & Equipment, most of which is for the purchase of an 8' trailer. Expenditures in November totaled \$94,228.76. Public Treasurer's Investment Fund balance is \$805,169.12. The Bank of Utah checking account balance as of

November 30, 2015 totaled \$141,990.07. The America First CD earned interest in November totaled \$541.14 bringing the total to \$280,014.78. The CD is set to mature October 15, 2020.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained check # 16159 to Washington State University in the amount of \$532.00 for a viral culture test on the *Gambusia* fish. The expense to Clarke Mosquito Control in the amount of \$19,840 for the purchase of chemical and the bill to Big Tex Trailers for \$1,206.95 for the purchase of an 8' trailer. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Brad Hilton to approve the monthly bills. Motion passed.

**2015 Budget Amendments.** Director Arkoudas detailed the 2015 Budget Amendments in the Public Hearing. A motion to approve the 2015 Budget Amendments was made by Trustee Brad Hilton, seconded by Trustee Kyle Cooke. Motion passed.

**2016 Budget.** The 2016 Budget was discussed in the Public Hearing. Trustee Boyd Ferrin made a motion to adopt the 2016 Budget, seconded by Trustee Bruce Higley. Motion passed.

**Audit Services.** Director Ryan Arkoudas sent out a request for proposal seeking bids for a financial audit for the year ending December 31, 2015. Haynie & Co., Wood Richards, Carver Florek & James CPA's, and Wisan Smith Packer & Prescott CPA's responded. Director Arkoudas, Trustee Lynn Satterthwaite, and District Clerk Becky Christiansen scored the audit reports based on factors such as experience with governmental entities, qualifications of the staff, location, and price. After weighing all factors, Wood Richards received the highest rating. After a brief discussion Steve Gibson made a motion to accept Wood Richards as the new auditing firm for a three year term with the option to extend another two years or cancel at any time without reason, seconded by Trustee Doug Stephens. Motion passed.

**Inter-Local Agreement North Ogden City CDA and Weber MAD.** North Ogden City proposed a CDA with the district to stimulate re-development and increase taxable value of a vacant lot located on Washington Blvd. The contract states that for the first 15 years North Ogden City would receive 50% of the new taxable amount that would normally come to Weber MAD on the property. Weber MAD would receive the remaining 50% of the new taxable amount. After 15 years Weber MAD would receive 100%. The contract has been reviewed by Bryan Baron with the Weber County Attorney's Office. Several other county wide and local entities have also been approached and are considering similar agreements. The goal of the inter-local agreement is to enhance commercial development. It's projected that \$56,302 in incremental tax would be generated the first 15 years of the CDA for the Mosquito District and \$8,282 annually after the first 15 years. After discussion a motion was made by Trustee Steve Gibson to accept the proposed CDA and enter into an inter-local agreement with North Ogden City, seconded by Trustee Brent Ellis. Motion passed.

**Weber MAD 2016 Meeting Schedule.** Director Arkoudas presented the 2016 Meeting Schedule to the Board of Trustees of the Weber Mosquito Abatement District. A motion was made by Trustee Max Ferre, seconded by Steve Gibson, to accept the 2016 Board of Trustees Meeting Schedule. Motion passed.

**Discussion: Capital Improvement Plan.** The Board proceeded to discuss future Capital Improvement plans. The fish hut & storage enclosure is in need of two overhead doors making it more secure and allowing for storage of the ATV's and trailers. It's estimated that this project would cost \$25,000 and

would take place in 2017. By 2019 an office addition and expansion are anticipated at an estimated cost of \$600,000. A covered parking built in 1956 would be removed to allow for the office expansion which would include locker rooms and bathrooms for both men and women, additional space for offices and office storage, and a lab area where disease surveillance can be done. Trustee James Ebert recommended creating a sub-committee of three or four Trustees to oversee the Capital Improvement projects.

**Adjourn.** A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee James Ebert. Motion passed. Meeting adjourned at 7:00 P.M.

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