



## *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 February 10, 2014 at 6:20 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 Kerry Gibson. On roll call the following members were found to be present:**

**Director Ryan Arkoudas  
Assistant Director Keith Hill  
District Clerk Becky Christiansen  
Chairman Kerry Gibson  
Vice Chair Kim Slater  
Sallee Orr  
Jeff Pearce  
Vernal Anderson  
Kyle Cooke  
Brent Ellis  
Lynn Satterthwaite  
Bob Jensen  
Bruce Higley  
Doug Stephens  
Gordon Cutler  
Boyd Ferrin  
Toby Mileski  
Brad Hilton  
Steve Gibson**

Trustee Jim Truett was excused.

Steve Gibson, Pleasant View City Councilman, was present from the general public.

Board Chair Kerry Gibson read a letter presented to him from Trustee Toby Mileski which read "It is with great regret that I must resign from the Weber Mosquito Abatement Board of Trustees due to other commitments associated with the office of Mayor. In my place I've appointed Councilman Steve Gibson who was confirmed by the Pleasant View City Council on January 28, 2014."

Board Chair Kerry Gibson welcomed Councilman Steve Gibson and Trustees and district staff formally introduced themselves.

**Approval of the January 13, 2014 Board Meeting Minutes.** A motion to approve the meeting minutes of January 13, 2014 was made by Trustee Sallee Orr, seconded by Trustee Bruce Higley. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for January totaled \$113,222.17. The General Budget expended YTD is 8.11%. \$45,750.00 was spent in January on Capital Projects. Total expenditures in January totaled \$158,972.17. Repair & Maintenance Expenses are at 49.82% which was expected due to the remaining balance paid to Tulsa Aircraft Engines for the new cylinders on the airplane. The Public Treasurer's Investment Fund balance is \$1,730,725.12. The Bank of Utah checking account balance as of January 31, 2014 was \$145,142.52.

**Approval of the Monthly Bills.** Director Ryan Arkoudas reviewed the monthly bills highlighting the bill to Ogden City Corporation for the hanger lease at the airport facility, Airplane Insurance for \$11,250, RedTide Marketing for software maintenance, Tulsa Aircraft Engines for the final payment on nine new cylinders for the airplane, O'Reilly Automotive for a new scan tool, and Raass Brothers for 3% of the building contract. A motion to approve the monthly bills was made by Trustee Boyd Ferrin, seconded by Trustee Bruce Higley. Motion passed.

**2013 Annual Report.** Director Arkoudas explained the 2013 Annual Report in some detail. Ryan went over Larviciding/Adulticiding programs and emphasized the use of XRG (Extended Release Granule) which produced great results. A total of 106,843 acres was sprayed by air in 2013 costing \$1.21 per acre, this is the largest amount of acres sprayed since the purchase of the airplane in 2009 and 2014 is expected to be even greater. It is anticipated that the district will utilize the airplane for more larviciding in 2014.

Weber County had two human cases of West Nile Virus for 2013, one unconfirmed equine case in Warren, and sent 843 mosquito pools to the state lab, all of which produced negative results. State wide there were seven human cases of West Nile Virus, seven equine cases, and 69 positive mosquito pools.

Trustee Steve Gibson asked about public outreach programs to increase public awareness about mosquitoes and their habitats. Director Arkoudas informed Trustee Gibson 2014 was budgeted for a news article insert which will be distributed in the Standard Examiner with up to date information on mosquitoes and mosquito borne illnesses.

**Director's Report.** Recently Director Arkoudas and Assistant Director Keith Hill attended the AMCA Meeting in Seattle, Washington which was very informative. Pesticide resistance is a great concern throughout many districts. There are chemicals that are used all around the country showing significant signs of resistance and it's something we will need to look into in the upcoming mosquito season.

Currently chemical bids have been received and are being reviewed by Director Arkoudas. Close to 900 ornamental fish ponds have all been logged into the GIS/GPS program and the crew is presently entering mosquito sites into the handhelds. Three pump boxes for the foggers have been sent out to be equipped with GPS and are expected to be ready by May.

**Inter-Local Agreement with Weber County.** The Inter-Local Agreement with Weber County has been signed and the appropriate changes have been made. The total cost for the contract was changed to \$20,000.00 annually in four equal quarterly payments.

**Building Report.** Currently a structural engineer is reviewing the metal building design. Bertoldi Architects is waiting for approval from the structural engineer and upon final review they will send it to Ogden City for approval. The building project is on schedule and expected to begin towards the end of February.

**Approval of the 2014 Budget Amendments.** Director Ryan Arkoudas detailed the 2014 Budget Amendment in the Public Hearing. A motion was made by Boyd Ferrin, seconded by Sallee Orr to move the 2013 General Budget Surplus of \$208,636 to Buildings & Infrastructure in the Capital Improvement Fund. Transfer \$626,926 from Capital Improvement Fund: Buildings & Infrastructure and \$30,000 from Capital Improvement Fund: GPS & GIS Equipment to the General Fund and Capital Projects in the following amounts: New line item Professional Services: Inter-Local Weber County transferring \$20,000 from Capital Improvement Fund to this new line. Transfer \$636,926 from Capital Improvement Fund to Capital Projects: Buildings & Infrastructure. Motion passed.

**Bids for Vehicles and Equipment.** Unfortunately there was not a lot of response on the vehicle and equipment bids Director Arkoudas sent out.

**Truck Bids.** Truck bids were sent out to Young Ford, Westland Ford, and John Watson Chevrolet. Westland Ford of Riverdale and Young Ford of Morgan were the only responses, however, Young Ford had to be disqualified due to handing in their bid three days late. Although Westland Ford presented a bid it was considerably higher than the state bid from Ken Garff and Young Chevrolet.

**ATV Bid.** Director Ryan Arkoudas sent ATV bid requests to Big Boys Toys, Layton Cycle, and Newgate Motorsports. Newgate Motorsports was the only response and presented a bid for a new Honda Foreman 4 x 4 for \$6,792.00

**ULV Foggers.** Currently there are only two GPS compatible ULV machines available which include London Fog and the Grizzly Smart Flow. London presented a bid price of \$9,875.00 and the Grizzly Smart Flow would cost \$11,005.00.

**Server/Workstation Bid.** Director Arkoudas sent quite a few server/workstation bid requests out yet received only one response. Bid requests were sent to Crossaction Computers, Excess, Prime Systems, and Wazi Tech Solutions. Wazi Technical Solutions responded with a bid price of \$2,074.00

After some discussion a motion to accept the State Bid for the two trucks and accept low bid for the ATV, ULV Foggers, and server/workstation was made by Trustee Boyd Ferrin, seconded by Trustee Kyle Cooke. Motion passed.

**Adjourn.** A motion to adjourn was made by Trustee Bruce Higley, seconded by Trustee Lynn Satterthwaite. Motion passed. Meeting adjourned at 7:30 P.M.

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