



## *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 9, 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  
Commissioner James Ebert  
Sallee Orr  
Brent Ellis  
Boyd Ferrin  
Robert Jensen  
Bruce Higley  
Gordon Cutler  
Kyle Cooke  
Brad Hilton  
Max Ferre  
Jeff Pearce  
Doug Stephens  
Vernal Anderson  
Lynn Satterthwaite  
Steve Gibson**

Board Chair Kim Slater was excused.

Toby Mileski, Pleasant View City Mayor, was present from the general public.

In absence of Board Chair Kim Slater, Vice Chair Boyd Ferrin conducted the February 9, 2015 meeting.

**Approval of the January 12, 2015 Board Meeting Minutes.** A motion to approve the meeting minutes of January 12, 2015 was made by Trustee Bruce Higley, seconded by Trustee Sallee Orr. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for January totaled \$58,605.97. The General Budget expended YTD is 4.12%. \$5,193.32 was spent in January on Capital Projects. Total expenditures in January totaled \$63,799.29. Public Treasurer's Investment Fund balance is \$1,622,837.35. The Bank of Utah checking account balance as of January 31, 2015 is \$186,136.53. Earned interest in January on the America First CD is \$519.54 for an account balance of \$274,855.56. The America First CD will mature October 15, 2015.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Ryan Arkoudas explained the bill to Aviation Marine for airplane insurance in the amount of \$11,250.00. The expense to Ogden City Corporation for \$1,581.53 for the 2015 hangar lease. The bill to Prime Systems in the amount of \$699.00 for a new computer was explained, and the expense to WCMVCA totaling \$735.00 for registration fees for full-time employees to attend the annual meetings in Moab March 10 – 12. A motion was made by Trustee Steve Gibson, seconded by Trustee Bruce Higley to approve the monthly bills. Motion passed.

**2014 Annual Report.** The Annual Report was discussed in some detail. Trustee Steve Gibson proceeded to ask some questions on the Aerial Spray Report. A total of 109,755 acres was sprayed by air in 2014 costing \$1.15 per acre, the largest amount of acres sprayed since the purchase of the airplane in 2009. It is anticipated that the district will utilize the airplane for more larviciding applications in 2015.

Weber County had no confirmed human cases of West Nile Virus in 2014, no confirmed equine cases, and sent 1,513 mosquito pools to the state lab, nine of which produced positive results. State wide there were two human cases of West Nile Virus, four equine cases, and 160 positive mosquito pools.

**Director's Report.** Currently the full-time crew is completing the fence around the new facility and putting epoxy sealant on the chemical storage floor. Becky recently attended an Excel training course and John attended a forklift training course, each received a training certification. The WCMVCA meeting is March 10-12 and will be held in Moab. All full-time employees will be attending. March 29-April 2 Director Ryan Arkoudas and Assistant Director Keith Hill will be attending the annual AMCA meeting in New Orleans.

**Security System.** The Board proceeded to discuss the security system. Mountain Alarm priced the security system at \$6,587 which will include motion sensors in the main office building, mechanic shop, and the vehicle storage building. Two keypads will be installed, one in the main office building and one in the mechanic shop. One existing keypad has already been installed in the vehicle storage building. A motion was made by Commissioner James Ebert to approve the installation of the security system in the amount of \$6,587, seconded by Trustee Robert Jensen. Motion passed.

**Fish Ponds.** Director Arkoudas proposed the purchase of four fish ponds in the amount of \$51,398. After a brief discussion a motion was made by Trustee Bruce Higley to approve the purchase of the four fish ponds in the amount of \$51,398, seconded by Trustee Brent Ellis. Motion passed.

**Pesticides.** The state pesticide bid was received on Friday. Director Ryan Arkoudas proceeded to explain the pesticide bid in some detail with the Board. Overall chemical prices increased about 2% from 2014. \$278,000 was budgeted for Chemicals & Materials for 2015. Adapco will receive around \$96,800. Clarke Mosquito Control will receive around \$150,000 and Univar will receive \$23,000 for the purchase of Kontrol 30 – 30. Trustee Max Ferre made a motion to approve the purchase of the pesticides needed for 2015, seconded by Trustee Gordon Cutler. Motion passed.

**Office Furniture.** This item was removed from the agenda due to excessive pricing. Director Arkoudas received a bid from Henriksen Butler Design Group in the amount of \$4,000. Ryan felt this price wasn't practical. After doing some price comparisons Director Arkoudas felt something comparable could be bought at an office furniture store at a more reasonable price.

**Laptop Computer.** The Board proceeded to discuss the purchase of a laptop computer for Director Arkoudas. Ryan shopped around and presented the Board with some prices ranging from \$500 up to \$2,100 from PC Laptops, in Riverdale. Prime Systems, in Kaysville, and Dell quoted a decent laptop at around \$800. Members of the Board acknowledged they had purchased from Prime Systems in the past and been satisfied.

**Adjourn.** A motion to adjourn was made by Trustee Bruce Higley, seconded by Trustee Lynn Satterthwaite. Motion passed. Meeting adjourned at 7:20 P.M.

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