



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session June 12, 2017 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 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**  
**Vice Chair Steve Gibson**  
**Sallee Orr**  
**David Smith**  
**Brent Ellis**  
**Carl Turner**  
**Delbert Hodson**  
**Jeff Pearce**  
**Gordon Cutler**  
**Robert Jensen**  
**Kyle Cooke**  
**Jim Harvey**  
**Bill Wangsgard**

Trustees Karlene Yeoman, Brett Ferrin and Doug Stephens were excused.

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

**Approval of the May 8, 2017 Board Meeting Minutes.** A motion to approve the meeting minutes of May 8, 2017 was made by Trustee Brent Ellis, seconded by Trustee Carl Turner. Motion passed unanimously.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in May totaled \$230,435.28. The General Budget expended YTD is 41.39%. Capital Expenditures in May totaled \$1,269.57 bringing the total expenses in May to \$231,704.85. Public Treasurer's Investment Fund balance is \$1,505,644.16. The Bank of Utah checking account balance as of May 31, 2017 totaled \$170,409.85.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16838 to Univar in the amount of \$18,212.70 for the purchase of chemical. Check # 16856 to MadFly totaled \$3,020 for aerial spraying in May and Check # 16858 in the amount of \$77,600

to Clarke Mosquito Control is for chemical. A motion was made by Trustee Steve Gibson, seconded by Trustee Kyle Cooke to approve the monthly bills. Motion passed unanimously.

**Approve/Disapprove: Marriott-Slaterville Redevelopment Agency – Project Jeremiah West.** After a brief discussion Trustee Gordon Cutler made a motion to approve the Marriott-Slaterville Redevelopment Agency – Project Jeremiah West, seconded by Trustee Jeff Pearce. Motion passed unanimously.

**Amendments to the Board of Trustees By-Laws (to include the annual performance evaluation of the District Director’s position).** After speaking with legal counsel Director Ryan Arkoudas proposed an amendment to the Board By-Laws to include the annual performance of the District Director by a committee of no less than three Board Members. Trustee Carl Turner recommended that the Board Chair be included on the committee.

**Approve/Disapprove: Amendments and additions to the Personnel Policies and Procedures manual.** Prior to Board Meeting, Trustees had a chance to review the amendments and additions to the Personnel Policies and Procedures manual. Trustee David Smith made a motion to approve the Personnel Policies and Procedures manual, seconded by Trustee Bill Wangsgard. Motion passed unanimously.

**Capital Projects presentation and discussion.** The Board proceeded to discuss future Capital Project plans. Director Ryan Arkoudas proposed the need for addition office space which would include a lab and locker room facility. As a safety precaution it was suggested to add a vestibule. If funds are still available possible reconstruction of the evaporation system to allow appropriate drainage would be ideal.

**Utah Mosquito Abatement Association Annual Conference – October 29-31, 2017 (Park City).** Registration is currently open for the annual UMAA Conference to be held in Park City, Utah October 29-31, 2017, Trustees were asked to inform Ryan or Becky of their attendance.

**Director’s Report.** Director Ryan Arkoudas provided Trustees with a Community Report. In May alone the District treated 315 acres on the ground and 1,159 acres by airplane. To date 619 acres have been treated by ground and 2,386 by airplane. A total of 86 spray requests were received in May.

Surveillance traps are picked up on a weekly basis, to date all RAMP samples have been negative for West Nile Virus. Overall trap counts are substantially lower than the three year average showing about 25% of the three year average.

To date Weber County hasn’t reported any human or animal cases of WNV. The State of Utah has reported two West Nile positive birds from the Hogle Zoo. Currently no information is available for the United States.

**Adjourn.** A motion to adjourn was made by Trustee Kyle Cooke, seconded by Trustee Sallee Orr. Motion passed. Meeting adjourned at 7:08 P.M.

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