



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session March 9, 2015 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th 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
Commissioner James Ebert
Sallee Orr
Brent Ellis
Bruce Higley
Gordon Cutler
Kyle Cooke
Brad Hilton
Max Ferre
Jeff Pearce
Doug Stephens
Vernal Anderson
Lynn Satterthwaite**

Trustees Steve Gibson and Robert Jensen were excused.

Approval of the February 9, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of February 9, 2015 was made by Trustee Lynn Satterthwaite, seconded by Trustee Bruce Higley. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for February totaled \$71,639.00. The General Budget expended YTD is 9.16%. \$54,767.76 was spent in February on Capital Projects. Total expenditures in February totaled \$126,406.76. Public Treasurer's Investment Fund balance is \$1,508,269.82. The Bank of Utah checking account balance as of February 28, 2015 is \$215,417.84.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Ryan Arkoudas explained the bill to Ogden Lawn & Garden in the amount of \$799.96 for a snow blower. The expense to Gambusia Solutions for \$25,699.00 for the down payment on the fish pond system. The bill to Prime Systems in the amount of \$749.00 for a new laptop computer was explained, and the expense

to Electronic Data Solutions totaling \$1,950 for annual hardware & software maintenance fees for the GPS system. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Brad Hilton to approve the monthly bills. Motion passed.

Director's Report. Director Arkoudas reported on the seasonal staff. To date Cody White & Deric Sorenson revealed they will not be returning. A job announcement will be posted shortly. The target date for seasonal employees to begin for the 2015 season is April 6, 2015.

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.

Currently the full-time crew are inspecting standing water for larval control. Although some larvae have been found it's nothing of significance. The majority of the mosquitoes out now are a species that overwinter and are not new hatches.

Recently the alarm system was installed by Mountain Alarm.

Director Ryan Arkoudas has been diligently working on a new and improved website for the district. Ryan displayed the website for the Trustees. The website allows residence to submit spray requests and keep posted on up to date information with surveillance at the district. Trustees thanked Director Arkoudas for his work.

Snow Plow. The snow plow was priced at \$4,303, including installation. The plow will be installed on the 2015 ¾ ton Chevrolet Silverado.

Tommy Gate. The Tommy Gate was priced at a total of \$2,698, including shipping and installation. The Tommy Gate will be installed on the 2015 ¾ ton Chevrolet Silverado and will be essential in hauling chemical to and from the airport facility.

After a brief discussion a motion was made by Trustee Boyd Ferrin to purchase and install the V-plow and Tommy lift gate on the 2015 ¾ ton Chevrolet Silverado, seconded by Trustee Max Ferre. Motion passed.

Hot Water Pressure Washer. Director Ryan Arkoudas proceeded to discuss the need for a hot water pressure washer. Director Arkoudas received three bids. Watts Steam Store presented a bid of \$4,436.15 for a Hotsy hot water washer with a seven year warranty and they're located locally. Northern Tool & Equipment priced the hot water pressure washer at \$3,700 with a two year warranty. Grainger offered a bid price of \$4,200 with a one year warranty. After a discussion by the Board a motion was made by Trustee Lynn Satterthwaite to allow Director Arkoudas to purchase the hot water pressure washer of his choice up to the amount of the Hotsy priced at \$4,436.15, seconded by Trustee James Ebert. Motion passed.

Adjourn. A motion to adjourn was made by Trustee Bruce Higley, seconded by Trustee Boyd Ferrin. Motion passed. Meeting adjourned at 6:40 P.M.

Attested _____ Date _____