



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session May 11, 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
Commissioner James Ebert
Sallee Orr
Robert Jensen
Steve Gibson
Bruce Higley
Gordon Cutler
Brad Hilton
Max Ferre
Jeff Pearce
Doug Stephens
Vernal Anderson
Lynn Satterthwaite**

Trustees Brent Ellis, Kyle Cooke, and Vice Chair Boyd Ferrin were excused.

Chris Crockett from the Weber County Attorney's Office was present.

Approval of the April 13, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of April 13, 2015 was made by Trustee Lynn Satterthwaite, seconded by Trustee Jeff Pearce. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. Wages in April totaled \$61,735.03 due to three pay periods. General Fund expenditures for April totaled \$106,269.67. The General Budget expended YTD is 35.98%. \$128.52 was spent in April on Capital Projects. Total expenditures in April totaled \$106,398.19. Public Treasurer's Investment Fund balance is \$1,177,349.52. The Bank of Utah checking account balance as of April 30, 2015 totaled \$228,922.01. The America First CD earned interest for April amounted to \$522.40.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Ryan Arkoudas explained the bill to Electronic Data Solutions in the amount of \$1,500.00 for a second ArcGIS

license. The expense to CB Jet Center for \$114.24 for airplane fuel. The bill to Weber County Clerk/Auditor in the amount of \$5,000 for the inter-local agreement was explained, and the expenses to A-1 Key & Security Solutions is for duplicate keys. A motion was made by Trustee Max Ferre, seconded by Trustee Steve Gibson to approve the monthly bills. Motion passed.

Director's Report. Director Arkoudas reported on the seasonal staff. Don Hudson started today. Two remaining seasonal employees are scheduled to start May 26th, at this time the abatement will be fully staffed.

The district is running smoothly. To date 500 acres have been treated by ground and one aerial application on April 28, 2015 for the treatment of 90 acres. No adulticiding has been done but is expected to start within the next week. The New Jersey light traps are currently up and running and the gravid traps and CO2 traps are scheduled to be setup next Monday for West Nile surveillance.

Employees recently attended the spring workshop for training on April 18, 2015.

Gambusia Solutions recently delivered the fish tanks and they have been installed and are up and running.

Director Ryan Arkoudas presented a brief video on mosquito larvae and its habitat filmed out at the Ogden Bay Refuge.

Approve/Disapprove Inter-Local Agreement with Marriott – Slaterville. A zoning change of the land would need to take place, thus changing the taxable value. Once that is completed the contract states that for the first 15 years Marriott-Slaterville would receive 65% of the new taxable amount that would normally come to Weber MAD on the property. Weber MAD would receive only 35% of the new amount. After 15 years Weber MAD would receive 100%. The contract was reviewed by Chris Crockett from the Weber County Attorney's office. Chris Crockett was present to address questions Trustees may have on the contract pertaining to the inter-local agreement with Marriott – Slaterville. After a discussion, a motion was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr to accept the inter-local agreement with Marriott – Slaterville. Roll call vote was taken, all members voting aye. Resolution 2015-01 was adopted by the Board of Trustees of the Weber Mosquito Abatement District May 11, 2015.

Adjourn. A motion to adjourn was made by Trustee Lynn Satterthwaite, seconded by Trustee Jeff Pearce. Motion passed. Meeting adjourned at 6:55 P.M.

Attested _____ Date _____