



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session November 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
Sallee Orr
Gordon Cutler
Max Ferre
Vernal Anderson
Steve Gibson
Jeff Pearce
Lynn Satterthwaite
Kyle Cooke
Bruce Higley
Brent Ellis
Doug Stephens
Brad Hilton
Commissioner James Ebert

Trustee Robert Jensen and Vice Chair Boyd Ferrin were excused.

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

Approval of the October 12, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of October 12, 2015 was made by Trustee Vernal Anderson, seconded by Trustee Sallee Orr. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for October totaled \$80,847.46. The General Budget expended YTD is 79.42%. Total expenditures in October from Capital Expenditures is \$4,391 from Vehicles & Equipment for the purchase and installation of a new phone system. Expenditures in October totaled \$85,238.46. Public Treasurer's Investment Fund balance is \$717,755.59. The Bank of Utah checking account balance as of October 30, 2015 totaled \$230,041.89. The America First CD earned interest in October totaled \$511.26 bringing the total to \$279,473.64. The America First CD renewed October 15, 2015. The current interest rate is 2.28%. The CD is set to mature October 15, 2020.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check # 16095 and check # 16114 to Tritel Networks in the combined amount of \$4,391 for the purchase and installation of an office integrated phone system. The expense to Lynn Satterthwaite in the amount of \$173.26 for hotel reimbursement for the UMAA meeting held in Provo, Utah and the bill to Bank of Utah for \$4,588.26, for the district VISA. A motion was made by Trustee Gordon Cutler, seconded by Trustee Sallee Orr to approve the monthly bills. Motion passed.

Director's Report. Director Arkoudas presented the Board with the final West Nile Virus data for 2015. Weber County has not reported any horse or human West Nile Virus cases. 1,198 mosquito samples were sent to the Unified State Lab resulting in nineteen positive samples for 2015. Utah has reported 281 positive mosquito pools, four positive horses, and eight human West Nile Virus cases; five in Salt Lake County, one case reported in Duchesne County, one in Uintah County, and one reported in Grand County. CDC reports 1,812 human West Nile Virus cases and 98 deaths throughout 44 states. All lower 48 states have reported some type of WNV activity.

Employee Wages. Director Ryan Arkoudas proposed a cost of living raise for all full-time employees; a \$.50 cent per hour raise for the two new seasonal employees (Don - Mark) - raising them to \$11.50 per hour, if they return in the spring; a \$.50 cent per hour raise for Hyrum – raising him to \$12.00 per hour, if he returns in the spring; and the other two seasonal employees (at \$17.27/hour) would stay at their current rate. After a brief discussion, and reviewing the salary chart presented to the Board, Trustee Gordon Cutler made a motion to approve a 2% cost of living raise for all full-time employees, a \$.50 raise for the three seasonal employees, and leave the two other seasonal employees at their current hourly rate (at \$17.27/hour), seconded by Trustee Max Ferre. Motion passed 10-3, three Trustees opposed.

2016 Proposed Budget. The Board proceeded to discuss the 2016 Tentative Budget. The mill levy set by the Weber County Treasurer is .000134, bringing a total revenue from property taxes to \$1,465,111. With motor vehicle taxes, redemptions, interest income, and sale of equipment total revenue for 2016 is estimated at \$1,677,000. Director Arkoudas proposed two new line items: under Professional Services a line item was added to include the Aerial Adulticide Program in the amount of \$75,300; and under Capital Expenditures a new line item was added to include the UAV Surveillance Program in the amount of \$23,000. After discussion, a motion was made by Trustee Kyle Cooke, seconded by Trustee James Ebert, to approve the 2016 Tentative Budget with the appropriate adjustment to Employee Wages to allow for the 2% wage increase. Motion passed.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Kyle Cooke. Motion passed. Meeting adjourned at 7:45 P.M.

Attested _____ Date _____