



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 October 10, 2016 at 6:23 pm., immediately following the Public Hearing, 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
District Clerk Becky Christiansen
Board Chair Kim Slater
Brent Ellis
Doug Stephens
Gordon Cutler
Sallee Orr
Karlene Yeoman
Bill Wangsgard
David Smith
Carl Turner
Brett Ferrin
Jeff Pearce
Steve Gibson

Trustees Kyle Cooke, James Ebert, Robert Jensen, Boyd Ferrin, and Assistant Director Keith Hill were excused.

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

Approval of the September 12, 2016 Board Meeting Minutes. A motion to approve the meeting minutes of September 12, 2016 was made by Trustee Brett Ferrin, seconded by Trustee Jeff Pearce. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures in August totaled \$124,101.29. The General Budget expended YTD is 77.92%. There are no expenses in September from Capital Projects. Public Treasurer's Investment Fund balance is \$999,684.46. The Bank of Utah checking account balance as of September 30, 2016 totaled \$169,027.86.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Sams Club in the amount of \$85.87. The expense to the Utah Mosquito Abatement Association in the amount of \$3,180.00 for registration fees, and check #16544 to the Weber County Clerk/Auditor totaling \$5,000 for the 4th quarter payment on the Inter-Local Agreement with Weber County. A motion was made by Trustee Steve Gibson, seconded by Trustee Jeff Pearce to approve the monthly bills. Motion passed.

2016 Budget Amendments. Director Arkoudas detailed the 2016 Budget Amendments in the Public Hearing. A motion to approve the 2016 Budget Amendments was made by Trustee Brett Ferrin, seconded by Trustee Carl Turner. Roll call vote was taken, all members voting aye. Resolution 2016-01 was adopted by the Board of Trustees of the Weber Mosquito Abatement District October 10, 2016. Motion passed.

August Community Report & Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. To date 3,137 acres have been treated by ground. The Aerial Larviciding program treated 1,595 acres in September and has treated 6,185 acres to date. The Aerial Adulticiding program treated 12,087 acres in September alone and has treated 105,952 acres year to date. 169 spray requests were received in September and are expected to decrease as cooler temperatures move in. Requests have dropped substantially from 2015.

To date Weber County has submitted 1,275 mosquito pools to the Unified State Lab resulting in no positive pools. Utah has reported 243 positive mosquito pools and 13 human West Nile Virus cases resulting in one death. CDC has reported 1,197 human cases throughout the United States which includes 35 deaths.

Ryan is currently in the process of receiving bids on office furniture for a lab renovation. Once a bid has been accepted the crew will start demolition removing the existing cabinetry and appliances in the kitchen area.

Report on Utah Mosquito Abatement Association Annual Meeting. The UMAA annual meeting was held October 2-4, 2016 at the Zermatt Resort in Midway, Utah, all who attended felt the meeting was informative. Trustees were particularly impressed with the Trustee session and felt this year was more interactive than years past.

Adjourn. A motion to adjourn was made by Trustee Brett Ferrin, seconded by Trustee Steve Gibson. Motion passed. Meeting adjourned at 7:23 P.M.

Attested _____ Date _____