



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session October 12 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
Robert Jensen
Max Ferre
Vernal Anderson
Steve Gibson
Jeff Pearce
Lynn Satterthwaite

Trustees Kyle Cooke, Brent Ellis, Bruce Higley, Doug Stephens, Brad Hilton, Vice Chair Boyd Ferrin and Commissioner James Ebert were excused.

Approval of the September 14, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of September 14, 2015 was made by Trustee Lynn Satterthwaite, seconded by Trustee Jeff Pearce. Motion passed. Trustee Steve Gibson abstained from the motion.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for September totaled \$135,772.08. The General Budget expended YTD is 73.73%. Total expenditures in September from Capital Expenditures was \$80,767 from Building and Infrastructure. Expenditures in September totaled \$216,539.08. Public Treasurer's Investment Fund balance is \$916,460.46. The Bank of Utah checking account balance as of September 30, 2015 totaled 180,538.94. The America First CD earned interest in September totaled \$527.30, bringing the total to \$278,962.38. The America First CD is set to mature October 15, 2015. Currently the interest rate is 2.25% but is expected to drop after the new interest rate takes effect October 15, 2015.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to UMAA in the amount of \$2,960 for registration dues for employees and Trustees to attend the annual meeting in Provo, Utah. The expense to Wasatch Valley Excavation in the amount of \$80,767 is for the construction completion from Building and Infrastructure, and the bill to Weber County Clerk/Auditor for \$5,000, for the 4th quarter payment for the Inter-Local Agreement with Weber

County. A motion was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr to approve the monthly bills. Motion passed.

Director's Report. Director Ryan Arkoudas reported on recent mosquito conditions with the Board. Warmer temperatures have generated quite a few spray requests, as a result a few of the employees are spraying one night per week. The district airplane was put to good use this year spraying a total of 93,500 acres. To date 248,600 acres have been sprayed by ground.

Weber County has not had any horse or human West Nile Virus cases to date. 1,198 mosquito samples were sent to the Unified State Lab resulting in nineteen positive samples for 2015. Utah has reported 266 positive mosquito pools and three human West Nile Virus cases reported in Salt Lake County. CDC reports 1,332 human West Nile Virus cases and 66 deaths throughout 44 states. All lower 48 states have reported some type of WNV activity.

The UMAA annual meeting was held October 4-6, 2015 at the Provo Marriott Hotel, all who attended felt the meeting was informative.

Note: The February 2016 Board Meeting coincides with the AMCA annual meeting in Savannah, Georgia and will need to be cancelled or rescheduled.

Continued Discussion of Leased Airplane. Director Ryan Arkoudas presented the Board with a chart outlining the anticipated expenses associated with leasing a second airplane. The use of a second airplane will cost approximately \$75,300 in expenses and an additional \$5,000 in airplane fuel. Total increase in cost is anticipated to be about \$80,300. Prices are based on an average of 100,400 acres adulticiding. Overall cost per acre for the aerial spray program will be approximately \$1.81 per acre. Currently the cost per acre is \$1.16 but doesn't include larviciding. Trustee Max Ferre proposed we try the larviciding program and reevaluate the aerial spray program in one year.

Vehicle & Equipment Rotation Schedule. Director Ryan Arkoudas provided Trustees with a Vehicle & Equipment Rotation Schedule. The Vehicle & Equipment Rotation Schedule outlines which vehicles will be up for sale in upcoming years and planned purchases of vehicles and equipment. As discussed by the Board, vehicles will be kept ten years or 80,000 miles.

Discussion of Proposed UAV Project. The Board discussed the proposed UAV project. An anticipated \$20,000 is needed in the 2016 Budget for the UAV project. The main use of the UAV is to receive weather data showing the temperature inversion level to aid in the aerial adulticiding program. Additionally, an infrared camera mounted to the UAV would be used to identify pools of water which may contain mosquito larvae in areas hard to access. This is a major project with many FAA exemptions that must be met.

Approve/Disapprove: Sale of Equipment. After further discussion by the Board it was decided to table the sale of equipment until the 2016 budget year. Funds received from sale of equipment weren't anticipated revenue for the 2015 budget year. Trustee Steve Gibson made a motion to table sale of surplus equipment until 2016, seconded by Trustee Robert Jensen. Motion passed.

Approve/Disapprove: Installation of Office Phone System. The Board proceeded to discuss the bids received for an office integrated phone system. Five 9 submitted a total bid of \$6,875. Tritel presented the low bid in the amount of \$4,290. Trustee Steve Gibson made a motion to accept the low bid presented by Tritel in the amount of \$4,290, seconded by Trustee Lynn Satterthwaite. Motion passed.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Lynn Satterthwaite. Motion passed. Meeting adjourned at 8:00 P.M.

Attested _____ Date _____