



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session October 9, 2017 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 Boyd Ferrin. On roll call the following members were found to be present:

Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Delbert Hodson
Brett Ferrin
Karlene Yeoman
Sallee Orr
David Smith
Brent Ellis
Carl Turner
Jeff Pearce
Gordon Cutler
Doug Stephens

Trustees Jim Harvey, Bill Wangsgard, Robert Jensen and Kyle Cooke were excused.

Approval of the September 11, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of September 11, 2017 was made by Trustee David Smith, seconded by Trustee Brent Ellis. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in September totaled \$131,027.92. The General Budget expended YTD is 77.33%. There were no Capital Expenditures in September. Public Treasurer's Investment Fund balance is \$957,392.41. The Bank of Utah checking account balance as of September 29, 2017 totaled \$171,275.58.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16985 to the Utah Mosquito Abatement Association totaling \$4,400 for registration to the annual meeting scheduled in Park City. Check #16999 to Bank of Utah in the amount of \$4,910.44 for the District Visa for lab supplies and board travel. Check #17004 to MadFly totaled \$19,187.58 for aerial spraying and check #17013 totaled \$2,676.70 to CB Jet Center for airplane fuel. A motion was made by Trustee Steve Gibson, seconded by Trustee Brett Ferrin to approve the monthly bills. Motion passed unanimously.

Discussion: 2017 Revenue, General Fund and Capital Expenditures Budget. Director Arkoudas discussed the 2017 Revenue, General Fund and Capital Expenditure Budget amendments. Adjustments

will be made to the 2017 Revenue to reflect the actual amount received through property tax, motor vehicle, redemptions, and interest income. An additional \$28,344.10 was received above what was anticipated for 2017. In addition, \$3,090 was received from sale of equipment and the surveillance grant from the CDC beyond what was anticipated bringing the total 2017 Revenue received to \$1,906,607.10.

Director Arkoudas proposed the following 2017 General Fund Budget Amendments: a decrease of \$50,943 in wages from \$618,943 down to \$568,000; Employer Contributions would decrease to \$282,300 from \$306,300; an increase of \$17,000 is needed in General Supply raising it to \$59,600 from \$42,600 to accommodate for the Lab Supplies; Gas & Oil would increase \$7,000 from \$28,000 to a budgeted amount of \$35,000 to allow for the increase in Airplane Fuel; Chemicals and Materials would increase \$34,670 from \$345,790 to \$380,460 to accommodate for additional chemical purchases; an adjustment in Professional Services would accommodate the increase in the Aerial Spraying Contract bringing the new budgeted amount to \$205,510 from \$163,500 and Trustee Expenses would increase \$6,300 from \$13,640 to a new budgeted amount of \$19,940 to accommodate Board Travel. No changes were proposed for Repair & Maintenance, Meetings & Membership and Utilities.

A proposed adjustment to the Capital Expenditures Budget would decrease \$603 from \$125,000 down to a budgeted amount of \$124,397. With approval of the budget amendments the 2017 Budget with Capital Expenditures totals \$1,906,607.

Presentation of the 2018 Tentative Revenue, General Fund and Capital Expenditures Budget. The Board proceeded to discuss the 2018 Tentative Budget. The mill levy set by the Weber County Treasurer is .000119, bringing a total revenue from property taxes to \$1,578,320. With motor vehicle taxes, redemptions, interest income, redevelopment agency and sale of equipment total revenue for 2018 is estimated at \$1,960,342 which includes a \$30,000 transfer from the Capital Improvement Fund. The Weber Mosquito Abatement tentative budget expenses will amount to a total of \$1,822,800, with a budgeted amount of \$137,542 in Capital Expenditures, the total expenses for the 2018 Budget will amount to \$1,960,342. After a brief discussion, a motion was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr to approve the 2018 Tentative Budget. Motion passed unanimously. A Public Hearing is scheduled December 11, 2017 at 6:00 pm., at the Weber Mosquito Abatement headquarters, 505 W. 12th Street, Ogden, UT. 84404 with the notice sent out one week in advance.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. In September the District larvicided 90 acres on the ground and 1,518 acres by airplane. To date 1,702 acres have been larvicided by ground and 8,665 by air. The District adultcided 6,401 acres in September by airplane, 92,996 acres have been treated to date. With an increase of *Aedes dorsalis*, a nuisance mosquito, 263 requests were received in September.

Surveillance traps are picked up on a weekly basis. To date 1,940 RAMP samples have been tested, 23 have tested positive for West Nile Virus. Precautions are taken at the locations which test positive and extra spraying is done throughout the area. Retesting of the sites the following day have shown negative.

Weber County has reported a total of 23 positive mosquito pools, 1 equine case and two neuroinvasive WNV positive human cases. The State of Utah has reported a total of 433 positive mosquito pools, 27 equine cases, 2 avian WNV positives and a total of 52 human cases to date including three death. The CDC reports a total of 1,231 human cases throughout the United States which include 56 deaths to date. Sadly, West Nile Virus activity has increased substantially making 2017 the worst year since 2007. The hot, dry climate throughout the United States creates a perfect environment for WNV activity.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Carl Turner. Motion passed. Meeting adjourned at 7:07 P.M.

Attested _____ Date _____