



Weber Mosquito Abatement District

Ryan J. Arkoudas, Director
505 West 12th Street, Ogden, Utah 84404
Office (801) 392-1630 Fax (801)393-9399
www.webermosquito.com

The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session September 11, 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
Kyle Cooke
Delbert Hodson
Brett Ferrin
Karlene Yeoman
Sallee Orr
David Smith
Brent Ellis
Carl Turner
Jim Harvey
Jeff Pearce
Gordon Cutler
Robert Jensen
Doug Stephens
Bill Wangsgard

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

Approval of the August 14, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of August 14, 2017 was made by Trustee Gordon Cutler, seconded by Trustee Brent Ellis. Motion passed unanimously.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$253,088.95. The General Budget expended YTD is 69.85%. There were no Capital Expenditures in August. Public Treasurer's Investment Fund balance is \$1,076,159.81. The Bank of Utah checking account balance as of August 30, 2017 totaled \$231,927.20. Total revenue was adjusted to reflect the surveillance grant totaling \$9,490 and sale of equipment totaling \$18,000 for the recent sale of the 2012 Ford F-150 SuperCrew. Total revenue received to date is \$1,906,607.10. The 2017 Budget will be adjusted accordingly at the public hearing in December.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check #16964 to Woodhouse Aviation totaling \$919.71 for airplane maintenance. Check #16966 to Adapco in the amount of \$69,120 for chemical. Check #16973 to MadFly totaled \$61,159.36

for aerial spraying and check #16977 totaled \$255 to the Utah Association of Special Districts for registration on an upcoming meeting. A motion was made by Trustee Brett Ferrin, seconded by Trustee Jeff Pearce to approve the monthly bills. Motion passed unanimously.

Approve/Disapprove: Selection of Architect & Engineering Firm Services from recent RFP. Previously, a committee consisting of Director Ryan Arkoudas, Board Chair Boyd Ferrin and Trustees David Smith, Gordon Cutler and Jeff Pearce met to interview the top three architect and engineering firms. Proposals submitted by Ridgeline, Mountain West and Design West scored the highest based on a point system. It was the committee's recommendation that Mountain West Architect & Engineering Firm would be the best fit for the project based on their proposal. Trustee Steve Gibson made a motion to select Mountain West Architect & Engineering Firm Services from the recent RFP, seconded by Trustee Kyle Cooke. Motion passed unanimously.

Discussion: District Airplane/Aerial Contract. The Board proceeded to discuss whether or not it's beneficial for the District to own the Weatherly airplane. Recent repairs have proven costly and with the age of the plane repairs are coming up more frequent. One option would be to sell the airplane and contract aerial spray services, however, with other Districts under contract the District could be on a waiting list for aerial spraying. It was Ryan's recommendation to operate the District airplane another year and revisit the District Airplane/Aerial Contract in the future.

Discussion: Personnel. Director Ryan Arkoudas expressed the need for an additional full-time employee at the District. Seasonal staff have been hard to come by and most have prior obligations causing them to leave early in the season while there's still plenty of work to be done. Full-time staff would be hired at a rate of \$15 per hour with benefits provided and would be required to earn 480 comp hours to be used in the off season.

Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. In August the District larvicided 185 acres on the ground and 2,655 acres by airplane. To date 1,612 acres have been larvicided by ground and 7,147 by air. The District adulticided 52,630 acres in August by airplane, 86,595 acres have been treated to date. A total of 213 spray requests were received in August.

Surveillance traps are picked up on a weekly basis. To date over 1,775 RAMP samples have been tested, fifteen have tested positive for West Nile Virus, nine have been confirmed by the State Lab. 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.

The State of Utah has reported 378 positive mosquito pools, 4 equine cases, 2 avian WNV positives and a total of 23 human cases to date including one death. The CDC reports a total of 546 human cases throughout the United States which include 20 deaths to date.

The Board of Trustees were invited to attend the annual Christmas party which will be held December 4, 2017 at 6:00 pm at the Kobe Steakhouse located in South Ogden, Utah.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Jim Harvey. Motion passed. Meeting adjourned at 7:08 P.M.

Attested _____ Date _____