



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session September 12, 2016 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
Vice Chair Boyd Ferrin
Sallee Orr
Brett Ferrin
Doug Stephens
Gordon Cutler
Karlene Yeoman
Jeff Pearce
David Smith
Carl Turner
Brent Ellis

Trustees Kyle Cooke, James Ebert, Robert Jensen, Steve Gibson, and Bill Wangsgard were excused.

Approval of the August 8, 2016 Board Meeting Minutes. A motion to approve the meeting minutes of August 8, 2016 was made by Trustee Brent Ellis, seconded by Trustee Jeff Pearce. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures in August totaled \$171,281.92. The General Budget expended YTD is 69.66%. There are no expenses in August from Capital Projects. Public Treasurer's Investment Fund balance is \$1,127,973.01. The Bank of Utah checking account balance as of August 31, 2016 totaled \$157,188.23.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Kim Matthews in the amount of \$1,817.50 for airplane maintenance. The expense to the Unified State Lab in the amount of \$7,950.00 for West Nile Virus testing, and check #16490 to Madfly Inc. totaling \$17,280.00 for the Aerial Adulticiding Program. A motion was made by Trustee Jeff Pearce, seconded by Trustee Boyd Ferrin to approve the monthly bills. Motion passed.

August Community Report & Director's Report. Director Ryan Arkoudas provided Trustees with a Community Report. To date 2,944 acres have been treated by ground. The Aerial Larviciding program treated 1,735 acres in August and has treated 4,590 acres to date. The Aerial Adulticiding program

treated 23,040 acres in August and has treated 93,865 acres year to date. 210 spray requests were received in August and are expected to decrease as cooler temperatures move in.

To date Weber County has submitted 1,213 mosquito pools to the Unified State Lab resulting in no positive pools. Utah has reported 163 positive mosquito pools and 8 human West Nile Virus cases. CDC has reported 551 human cases throughout the United States including 14 deaths.

Director Arkoudas is considering holding a public hearing October 10, 2016 to move excess funds. Surplus money in Wages and Professional Services needs to be moved to accommodate the Aerial Adulticiding Program for 2016.

Discussion: 2016 – 2017 Projects. The Board proceeded to discuss the 2016 – 2017 Capital Improvement projects. Currently there's a kitchen area which is not utilized and would better accommodate the District as workable space. Desk space with appropriate lighting would be more effective in the mosquito surveillance program. Ryan asked for permission to receive bids from businesses who specialize in manufacturing office furniture. After a brief discussion Trustees authorized Director Arkoudas to receive quotes on office furniture.

Adjourn. A motion to adjourn was made by Trustee Boyd Ferrin, seconded by Trustee Carl Turner. Motion passed. Meeting adjourned at 6:50 P.M.

Attested _____ Date _____