



## *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 September 14, 2015 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12<sup>th</sup> 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**  
**Brent Ellis**  
**Gordon Cutler**  
**Robert Jensen**  
**Brad Hilton**  
**Bruce Higley**  
**Max Ferre**  
**Doug Stephens**  
**Jeff Pearce**  
**Lynn Satterthwaite**

Trustees Steve Gibson, Kyle Cooke, Vernal Anderson and Commissioner James Ebert were excused.

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

**Approval of the August 10, 2015 Board Meeting Minutes.** A motion to approve the meeting minutes of August 10, 2015 was made by Board Vice Chair Boyd Ferrin, seconded by Trustee Lynn Satterthwaite. Motion passed.

**Monthly Budget Report.** Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for August totaled \$106,191.02. The General Budget expended YTD is 64.18%. There were no expenditures in August from Capital Expenditures. Total expenditures in August totaled \$106,191.02. Public Treasurer's Investment Fund balance is \$1,047,827.48. The Bank of Utah checking account balance as of August 31, 2015 totaled \$165,222.90. America First CD earned interest in August totaled \$526.30, bringing the total to \$278,435.08. The America First CD is set to mature October 15, 2015.

**Approval of the Monthly Bills.** The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to UDOH in the amount of \$4,660 for disease surveillance testing. The expense to Reinalt-Thomas Corporation in the amount of \$660 is for a new set of tires, and the bill to Country

Stitchin for \$348.26, for uniform and clothing. A motion was made by Trustee Max Ferre, seconded by Trustee Brent Ellis to approve the monthly bills. Motion passed.

**Director's Report.** Director Ryan Arkoudas reported on recent mosquito conditions with the Board. Field work is winding down and most of the seasonal help has left for the year. To date 93,500 acres have been sprayed by air and 225,500 acres by ground. Not much more spraying is expected for the year.

Weber County has not had any horse or human West Nile Virus cases to date. 1,153 mosquito samples have been sent to the Unified State Lab resulting in fifteen positive samples. Utah has reported three human West Nile Virus cases in Salt Lake County. CDC reports 493 human West Nile Virus cases and fifteen deaths throughout 40 states.

**Update: Outdoor Construction Project.** After resending bid proposals to local excavation companies Wasatch Valley Excavation submitted a bid of \$80,300. The remaining excavation companies did not respond to the bid proposals. Director Arkoudas was given authority to accept the bid proposal from Wasatch Valley Excavation and construction is under way. Currently Wasatch Valley is working on the completion of the evaporation pond.

**2010 Ford F150 Repair Quotes.** The Board proceeded to discuss the bids received to repair the 2010 Ford F150. Old School Auto Body presented a bid of \$6,727 at a rate of \$44.00 per hour. Ken Garff offered a price of \$7,183 for repairs, a rate of \$46.00 per hour. B & R Auto submitted the low bid of \$4,958, a rate of \$37.00 per hour. After a brief discussion a unanimous decision was made to accept the low bid presented by B & R Auto.

**Vehicles & Equipment.** Director Ryan Arkoudas discussed a vehicle rotation schedule with the Board. Ryan suggested ten years or 80,000 miles turnover for district vehicles. After a brief discussion Trustee Boyd Ferrin suggested Ryan put together a vehicle rotation schedule for the Board.

**Airplane.** The Board proceeded to discuss the need for a second airplane. Ryan recently spoke to Bob and Larry about leasing an airplane to be utilized for granules. Bob estimated .75 cents an acre for adulticiding and \$6 an acre for larviciding. Purchasing a second airplane was also discussed as an option. Trustee Doug Stephens asked Director Arkoudas to present data showing what the current program costs and what it would cost to operate two airplanes. Further information will be provided in the future.

**End of Year Possible Purchases.** Possible end of year purchases were discussed with the Board. There's a need for a second ATV trailer which would allow for transport if the current ATV being used is stuck or broke down. Other possible end of year purchases include office furniture, Garmin GPS Navigation systems, rotator trap, shop laptop, and a new phone system for the district. The current phone system is outdated and would be upgraded to a more office integrated phone system.

**Adjourn.** A motion to adjourn was made by Trustee Lynn Satterthwaite, seconded by Board Vice Chair Boyd Ferrin. Motion passed. Meeting adjourned at 7:20 P.M.

Attested \_\_\_\_\_ Date \_\_\_\_\_