

**Cache Mosquito Abatement District  
Board of Trustees Meeting  
February 22, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, February 22, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

David Gatherum, Hyde Park	Craig Rigby, Newton	Kim Hatch, Trenton
Craig Hidalgo, Clarkston	Don Sheffer, Richmond	Joe Archer, North Logan
Kermit Price, Millville	Ned Simper, Lewiston	David Kunz, Providence
Jeff Ricks, Unincorporated	David Wood, Amalga	Brian Myers, Mendon

Excused: Joe Hansen, Cornish; Paul James, Hyrum; Kevin Tingey, Wellsville;  
Wade Campbell, Smithfield

Also present: Sierra Bradley, Clerk Richard Rigby, Manager

**MEETING CALLED TO ORDER AND ROLL CALL**

The meeting was called to order at 7:03 p.m. by Vice Chair Craig Hidalgo and roll call was recorded.

**ADOPT AGENDA**

The agenda was reviewed.

David Wood moved and Joe Archer seconded that the agenda be adopted. Ayes: Gatherum, Hidalgo, Price, Ricks, Rigby, Sheffer, Simper, Wood, Hatch, Archer, Kunz, and Myers Nays: None. Motion passed unanimously.

**OATH OF OFFICE**

Newly appointed trustees and trustees who had completed their terms and been re-appointed for 2024 took the Oath of Office. Newly appointed trustee: Brian Myers, Mendon; David Kunz, Providence

The oath was administered by Sierra Bradley, clerk.

**MINUTES OF PREVIOUS MEETING**

The minutes of the January 25, 2024 meeting were reviewed.

Dave Gatherum moved and Ned Simper seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Price, Ricks, Rigby, Sheffer, Simper, Wood, Hatch, Nays: None. Abstained: Kunz, Archer, and Myers. Motion passed unanimously.

## **TAX INCREASE DISCUSSION**

CMAD will have its budget hearing on September 26, 2024, at 7:00 pm. Our tax increase hearing has to be after November 11<sup>th</sup> to coincide with the mailing of parcel-specific notices. The board decided on having the tax hearing at 7:00 pm on November 14, 2024, right before our Board of trustees' November meeting. Sierra gave each board member a copy of the Tax Increase checklist with each of the steps of what needs to be done to proceed with a tax increase. Craig Hidalgo has been given resources to work on all the numbers that we need to know what our numbers are for the increase. We need to work on this increase because taxes have not been raised since 2007. Big discussion on the need to raise taxes is due to the cost of chemicals and labor.

## **DISCUSSION ON NEW FOGGER**

Richard got the cost of a new fogger from two different companies. Adapco would cost \$16,310. London Fog would cost \$15,532. Richard is leaning towards the Adapco Guardian fogger due to their electronically fuel-injected foggers that use about 25% less fuel than the carbureted London foggers. London Fog part prices have gotten expensive. The board approved allowing Richard to buy the Adapco Guardian fogger

David Wood moved and Jeff Ricks seconded for go ahead to buy a new fogger. Ayes: Gatherum, Hidalgo, Price, Ricks, Rigby, Sheffer, Simper, Wood, Hatch, Archer, Kunz, and Myers Nays: None. Motion passed unanimously.

## **MANAGER AND CLERK REPORTS**

Manager Richard Rigby reported that this year for fogging there will be two trucks that spray Malathion and two trucks that will spray Kontrol 30/30. They will spray one chemical in an area for two weeks and then switch and spray the other chemical for two weeks. Mosquitos are starting to get a resistance to the use of just one chemical and so we are hoping that this will help fix this problem. Richard got the cost of all the chemicals for this year.

Clerk Sierra Bradley reported that she sent out individual emails reminding each board member what training they needed to do. Most were current for the Special Districts since that has to be done every 4 years. Every board member still needs to do the Open and Public Meeting that is required every single year. She told the board members that once completed to send her the certificate for her files.

**REVIEW AND APPROVE BILLS: 26 Jan 2024 – 22 Feb 2024**

<b>Personnel</b>	<b>\$4,458.43</b>	<b>Administration</b>	<b>\$1,135.15</b>
Payroll Tax Liability	\$316.81	Admin Manager Miles	\$70.79
Clerk	\$843.54	Office Equipment (Comcast,QB)	\$878.53
Manager	\$2,625.00	<b>Phones</b>	<b><u>\$186.61</u></b>
Workers, Larvicide	\$647.88	Google Cloud	\$12.00
Workers, Adulticide	\$0.00	Verizon	\$118.43
Workers, Surv/Custodial	\$25.20	Verizon Connect	\$55.40

<b>Abatement</b>	<b>\$2,739.25</b>	<b>Vehicles/Equipment</b>	<b>\$0.00</b>
Maintenance	\$390.56		
Fuel	\$467.42		
<b>Operations Site</b>	<b><u>\$1,881.27</u></b>		
Hyde Park City	\$85.00		
Rocky Mountain Power	\$647.15		
Dominion Energy	\$1,092.83		
WM	\$56.29		

Dave Gatherum moved and Jeff Ricks seconded that the bills be paid. Ayes: Gatherum, Hidalgo, Price, Ricks, Rigby, Sheffer, Simper, Wood, Hatch, Archer, Kunz, and Myers  
Nays: None. Motion passed unanimously.

**ADJOURNMENT**

Dave Gatherum moved and Craig Rigby seconded that the meeting be adjourned. Ayes: Gatherum, Hidalgo, Price, Ricks, Rigby, Sheffer, Simper, Wood, Hatch, Archer, Kunz, and Myers  
Nays: None. Motion passed unanimously.

The meeting adjourned at 7:47 p.m.

Prepared by Sierra Bradley Date 22 February 2024

Accepted: 28 March 2024