

**MINUTES OF THE
SALT LAKE CITY MOSQUITO ABATEMENT DISTRICT
May 17, 2012
BOARD MEETING**

1. Roll Call:

Presiding: Dr. Dagmar Vitek, Board Chair

Time: 12:30 PM

Place: 2020 North Redwood Road, Salt Lake City, Utah 84116

Trustees Present: Dr. Dagmar Vitek, Chair
La Vone Liddle, Vice Chair (via teleconference)
G.E. 'Deac' Thomas
Todd Erskine
Maureen M. Wilson

Trustees Excused: None

Others Present: Sammie Lee Dickson, Manager
Dennis Kiyoguchi, Assistant Manager
Sally Beagley, District Secretary
Banugopan Kesavaraju, District Biologist

2. Approval of the April 19, 2012, Minutes of the April Monthly Board Meeting:

Trustee Thomas made a motion to accept the April 19, 2012, Minutes of the April Board Meeting as presented. Trustee Erskine seconded the motion and it passed with a unanimous vote.

3. Presentation of April 2012 Financial Statements and Approval of Bills for Payment:

Manager Dickson reviewed the April financial statements with the Board. All expenditures were reviewed with special attention paid to those in excess of \$500. A review was also made of any budget line items that were over the expected percentage of spending for this time of the budget year.

Expenses for April totaled \$89,934.16 with \$89,934.16 from the General Fund and \$0.00 from the Capital Projects Fund. Trustee Liddle made a motion to accept the April financial statement and to pay the bills as presented. The motion was seconded by Trustee Wilson and passed with a unanimous vote.

4. 2011 Sale of Surplus Property:

Four of the five pieces of surplus property approved for sale at the March Board Meeting have been picked up by the highest bidders. One ATV remains to be picked up. It is being purchased by an out of state company and the paperwork is a bit slow.

The 2002 S-10 4X4 pickup truck, purchased by Curtis Parker for \$7,777.00 failed to pass inspection. Normally this is not a problem because all vehicles are sold in 'as is' condition. However, when Mr. Parker picked up this vehicle, he specifically asked if it would pass inspection. He was told by the District Mechanic that it would. The cost to replace ball joints so that it would pass inspection was \$768.20. Trustee Liddle made a motion that the District compensates Mr. Parker the \$768.20 that it took to get the vehicle to pass inspection. The motion was seconded by Trustee Thomas and passed with a unanimous vote.

5. Shop Equipment:

The District Mechanic has requested the purchase of a new floor jack for the shop. The original estimated cost was above \$500 which would have required Board approval. The same jack has now been found at a lower cost, \$495.00.

6. Facility Maintenance:

Manager Dickson has not yet gotten comparative bids for the telephone system and stripping of the parking lot.

The painting of the outside doors of the vehicle storage and pesticide storage buildings, by the Best Handyman Service, began on April 23, and is about half complete. Several problems have developed including the paint not adhering to the overhead doors and the need for a 21 day cure time. After twenty-one days, the project will be evaluated to see if the paint is adhering on all of the doors. The inability to roll the overhead doors up or down, while the paint is curing, means that some overhead doors will not be painted until late fall. The contractor was paid one half of the contract price upon commencement of the project. The other half will be withheld until project completion or negotiation of how much was completed.

7. Report on Attended and Reminder of Upcoming Meetings:

The Utah Mosquito Abatement Association Annual Workshop was held on Saturday, April 21, 2012, at the Utah Local Governments Trust office at 55 S. Highway 89 in North Salt Lake. Trustee Wilson, eight staff and sixteen seasonal employees were in attendance. Approximately 219 mosquito workers from around the state participated.

The AMCA Washington Conference was held in Alexandria, VA, April 29 through May 2, 2012. Vice Chair Liddle, Biologist Kesavaraju and Manager Dickson attended this meeting. The six people from Utah, that attended the meeting, divided up into two groups and all five Utah congressional offices were visited. The two topics discussed with staff members were the NPDES permit for pesticide application to water and mosquito control on national wildlife refuges.

The South Salt Lake Valley MAD has invited our District's Board to participate in Board Member Training by the State Auditor at their office at noon on June 11, 2012. Trustees Erskine, Wilson, Thomas and Vitek along with Biologist Kesavaraju and Manager Dickson will plan on attending.

8. Manager's Report:

April broke the dry trend set in March. Three storm systems moved through the Salt Lake City area on the 11th – 12th, 17th and 26th, leaving a total of 2.3 inches of precipitation. All low lying areas that had dried up were re-flooded and produced between two and three broods of *Aedes dorsalis* mosquitoes during the month. Aerial larviciding was done during the last week of April for the first time in recent history.

The elevation of the Great Salt Lake has dropped by one-tenth of a foot during the month. Normally the lake is on the rise from runoff during this time of year.

The District had five seasonal employees working during most of April.

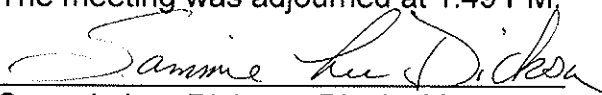
9. Probable Agenda Items for the June 21, 2012, Board Meeting:

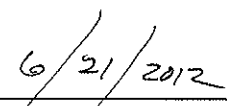
The June 21, Board Meeting will be preceded by a Public Hearing, at 6:00 PM, to address the 2012 Certified Tax Rate, 2012 Budget Amendments and a look at a proposed 2013 Budget.

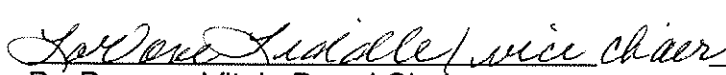
The June 21, Board Meeting will be held immediately following the Public Hearing, with projected start time of 6:30 PM. The agenda will include: the presentation of the 2011 Audit.

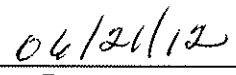
10. Adjournment:

Trustee Liddle made a motion to adjourn the May Board Meeting. The motion was seconded by Trustee Erskine and passed with a unanimous vote. The meeting was adjourned at 1:49 PM.


Sammie Lee Dickson, District Manager


Date


Dr. Dagmar Vitek, Board Chair


Date

