



## TOOELE VALLEY MOSQUITO ABATEMENT DISTRICT

1535 Sunset Road  
Lake Point, UT 84074  
(801)250-3879

### Minutes of Monthly Meeting of the Board of Trustees February 16, 2016

The Tooele Valley Mosquito Abatement District's Board of Trustees met on February 16, 2016 at 6:30 pm at the district offices, 1535 Sunset Road, Lake Point, Utah. An agenda was posted February 11, 2016 on the Utah Public Notice Website, [www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html). Trustees attending were Doyle Garrard, Tom Tripp, Randy Salt, Linda Mair, David Durtschi, and Scott Bradshaw.

1. **MINUTES** January 12, 2016: David made a motion to approve the minutes of January 12, 2016; Doyle seconded the motion and motion carried.
2. **FINANCIAL REPORT**: Accounts in the financial report ending January 31, 2015 had a balance total of \$1,888,727.75, with \$1,855,396.85 in the Utah Public Treasurer's Investment Fund; and \$33,330.90 in general checking. \$735,201.50 was reported as money available in the general fund and \$1,120,195.35 was available in capital improvements. Tom made the motion to accept the report; seconded by David and motion carried.
3. **BUILDING**: There was a discussion regarding the scope of the project. Scott Bradshaw presented a rough draft concept drawing of a building layout. Scott will present his design to the architect. The board would like to conclude the feasibility study by April.
4. **FENCE**: There was a discussion regarding fencing around the district property. The District needs to secure the property corners. Scott will get a bid on having a chain-link fence installed along the west border.
5. **SURPLUS**: Two 2012 Honda ATVs and two utility trailers are determined to be surplus. The sealed bid auction will take place next month.
6. **SEASONAL EMPLOYEE WAGE**: Scott Bradshaw presented the current seasonal wage and a comparison of other Utah Mosquito Abatement Districts. After discussing the seasonal employee wage, Tom made a motion to hire the ULV Fogger position at a rate of \$12.00 to \$14.00 per hour; seconded by Doyle and motion carried.
7. **2017 UMAA MEETING LOCATION**: It is the responsibility of Tooele Valley Mosquito Abatement District to select the meeting location for the 2017 UMAA Annual Convention. Brian Head Resort, Sherwood Hills, and Bryce Canyon were recommended locations.
8. **AMCA REPORTS**: Linda reported on attending the Education Field Day. She said board members should give back to the community and help with public outreach. Scott reported on the new technologies that were introduced. Zika Virus was discussed in depth by the CDC and others.
9. **OTHER BOARD MEMBER REPORTS**: Doyle: none. David: none. Randy: none. Linda:

none. Tom reported on recently built mosquito abatement buildings throughout the country, and stating that the design presented tonight was a good beginning. Tom also commented that word to the public should be: prevent mosquito habitat, prevent mosquito bites, and promote mosquito abatement.

10. **MANAGER'S REPORT:** Scott Bradshaw reported on current legislation that could have an impact on the district. Scott asked the board for potential seasonal employee recommendations.

David made a motion to adjourn; seconded by Doyle and motion carried.

Meeting adjourned at 8:00 pm.

Minutes recorded by Scott Bradshaw

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

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