

**Minutes of the
Summit Mosquito Abatement District Board Meeting
April 11, 2023**

The regular board meeting for Summit Mosquito Abatement District was convened on April 11, 2023 at 5 p.m. in the District's board room. Those present were DelRay Hatch, Roger Crittenden, Gaylen Pace, Sue Pollard, Jason Richins, and Bryan Stephens. David Darcey attended the meeting electronically. Greg Averett, Bill Connell, Troy Dayley, and Trevor Hale were excused from the meeting.

Action Items

Minutes from the February 21st Board Meeting

The minutes of the February 21st board meeting were sent to members prior to the meeting for their review. With no corrections or additions, Gaylen made the motion to approve the minutes for the February 21st board meeting, and Roger seconded. The motion passed unanimously.

Expenses from February and March 2023

DelRay wondered about the charge of \$1399.00 to the Apple Store for Government. The manager explained that this was to purchase the new desktop computer that the board approved in the December board meeting. Sue asked about the charge of \$520 to Henefer Valley Storage and what is stored there. The manager said that he was storing one of the Polaris Rangers and the boat. The Ranger will be used by the technicians in Henefer to do treatments in this area. Gaylen asked about how much chemical that District had purchased thus far for the upcoming season. As the manager explained, he had purchased seven pallets (280 bags) of VectoBac GS and one pallet (40 bags) of Altosid XRG that was in the chemical room ready to go. With no other questions or concerns, Roger made a motion to approve the expenses for February and March 2023, and Gaylen seconded. The motion passed unanimously.

YTD 2023 Budget

Regarding the YTD 2023 budget, the manager noted the largest expense to date was for chemical. He explained that, as usual, additional expenses for chemical would be incurred throughout June and into August. David asked about the YTD interest amount of \$24,000 earned so far for 2023, indicating that the District would be well over budget on this line-item. The manager agreed and indicated that there would be more interest received than was budgeted. He said the District had the ability to revise the budget if needed. David wondered where this overage would be allocated. The manager said that this typically would go into the capital account at the end of the year. With no other questions or concerns, Sue made the motion to approve the 2023 YTD budget, and Jason seconded. The motion passed unanimously.

Follow-up Items

Expectations/Issues for the 2023 Season

The manager discussed with board members what he felt would be the issues/challenges for 2023. Because of all the added runoff, he is concerned about the reservoirs this year. He plans to treat the reservoirs earlier before the water reaches the mosquito areas to hopefully get better control before mosquitos hatch and become adults. He will be using the drone in these areas. He also plans to hire one or two additional field employees to provide additional coverage in wetter areas or when employees are taking time off. He also asked that, as they talk with people, that board members let residents know that while District employees will be out in force, they may experience more mosquitos than usual.

Opening Meeting Act Training

DelRay thought it best to postpone the OMA training until June to hopefully have more members in attendance to receive the training. Other board members agreed, so the manager will plan to do the training then.

Other District Business

The manager let board members know that the next UMAA annual meeting will be held at Snowbird on October 29, 30, and 31. The board members also discussed how to progress with new facilities for the District. The first step, members agreed, would be to do a site visit to other mosquito districts to get ideas for its own facilities. The manager said that he would line up visits to various districts sometime in the fall.

Next Board Meeting

The next SMAD board meeting will be held on Tuesday, June 13th.

Jason motioned at 5:32 p.m. to adjourn the meeting.