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CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MINUTES OF THE COMMISSIONER'S MEETING

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Date: July 12, 2007
Time: 11:00 AM
Place: CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532
Present: Richard Day, George Smith, Dean Mazzarella, Tim Deschamps & Tim McGlinchy

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1. The minutes of the June 14, 2007 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Smith.

2. The following payrolls were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Smith:

June 16, 2007	\$20,449.27	June 23, 2007	\$20,839.05
June 30, 2007	\$22,015.90	July 7, 2007	\$19,537.51

3. Submitted invoices for July 12, 2007 totaling \$72,425.41 (FY07) and \$26,735.38 (FY08) were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Smith.

4. **Work Schedule:** Tim M. reports that the crews have are working the night shift and ULV spray season is in full swing. As of 8:00am this morning we have received 6,898 requests for adulticide spraying, of which we have serviced 6,336 (92%). This includes 251 requests for special event spraying. This leaves 562 requests outstanding – the town of Acton has lagged somewhat due to weather circumstances, but we are catching up. Some crews are working overtime on Fridays to make up the backlog. Tim D. notes that we have received over 2,700 (about half) requests through the website. Catch basin applications have begun again in member cities and towns. Excavator work completed this month includes jobs in Sherborn and Westboro, with Sherborn, Westboro, Boxborough and Leominster scheduled. Tim M. excused himself from the meeting to continue setting up work for the spray crews.

5. **Old Business:** Tim D. reports the Devens community has not been in contact since last month.

6. **New Business:** EEE virus has been identified in *Cs. melanura* in the town of Raynham. No virus has been identified on any CMMCP member city or town.

2007 Meeting Schedule:

January 11, February 8, March 8, April 12, May 10, June 14, July 12, **August 9**, September 13, October 11, November 8, December 13

Tim D. met with members of the Uxbridge ConCom and Board of Health on June 26, 2007. Questions regarding spraying and our ditch maintenance program were the main focus of discussion.

Re. Micelli's office has schedule another meeting with MassHighway and other interested parties regarding the culvert situation on Rt. 38 today. Amanda will be in attendance for CMMCP.

The next topic was the SRB temporary moratorium on salary changes and COLA. Tim will keep abreast of this situation and report any new discussion.

Tim D. gave the Commission a memo from HR in Boston regarding a public record request from WBZ-TV about workmans compensation benefits.

Tim informs the Commission on the status of our new hire Brian Nichols. Brian has passed the core license exam and after 2 weeks of training has begun to work solo. All reports to date indicate he is working out just fine.

Tim D. gave the Commission an update from our research department. Frank Cornine has given a brief overview of his progress to date; efficacy studies are underway with no problems to note, and resistance studies are also being performed. We are trapping for blooded *Cs. melanura* and are sending our samples down to CTAES. Tim reports Frank has worked up a preliminary aerial larvicide report that he is working on also.

Tim has worked on a sprayer maintenance program that will be inserted into our SOP manual. the Commission was given a copy for review, and Tim will go over the details with our Facility Manager.

Tim learned this morning that our PESP status was granted by the AMCA PESP working group, and they will give their recommendation to the AMCA Executive Board at the next meeting in October.

Tim began discussion of a large electric sprayer purchase, with available options. He will work on a cost proposal, and also look into a tax-exempt lease/purchase (TELP) with Boston.

The meeting adjourned at 11:45 PM

Approved: _____

Richard Day, Chairman, CMMCP

Date: 8-9-07

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