## 5.10

## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## MINUTES OF THE COMMISSIONER'S MEETING

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Date:

August 12, 2009

Time:

11:00 AM

Place:

CMMCP Headquarters, 111 Otis Street, Northborough, Massachusetts 01532

Present:

Richard Day, Dean Mazzarella, Sam Telford & Tim Deschamps

- 1. The minutes of the July 8, 2009 CMMCP Commissioner's minutes were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Telford.
- 2. The following payrolls were approved unanimously on a motion by Mr. Mazzarella, seconded by Mr. Telford:

Jul.4. 2009*	\$11,351.59	Jul. 11, 2009	\$21,619.18
Jul. 18, 2009	\$23,085.68	Jul. 25, 2009	\$21,330.35
Aug. 1, 2009	\$21,894.08	Aug. 8, 2009	\$22,622.77
*FY10 fiscal year	start		

- 3. Submitted FY10 invoices for August 12, 2009 totaling \$159,957.80 were unanimously approved on a motion by Mr. Mazzarella, seconded by Mr. Telford.
- Tim D. reports that Tim M. is on vacation this week and has the monthly work 4. Work Schedule: report. As of 8AM this morning we have received 11,791 requests for service. We have serviced 11,080 of these requests, leaving 711 (6%) outstanding. We have about 35% (3,042) more requests than we did at this time last year. Statewide we observed 7.8" of rain, with over 12" recorded at the CMMCP weather station. This is more than 3 times the average for July. The catch basin program is underway; we have treated 23,735 basins in our member cities and towns to date. Overtime is available for basins, but we may not achieve our goal of 33,400 basins due to the higher volume of spray requests. The excavator has completed a job in Westboro and is currently working in Lunenburg. We have a total of 10 maintenance jobs to be done with the excavator in the low-flow period which ends September 30. Jobs are ready in Westboro, Hudson (3), Berlin, Lancaster (2), Sherborn (3), Fitchburg, Boxborough, Millbury and Billerica. 258 pools have been submitted for testing comprising 7,144 mosquitoes. Species tested are Culex, Cs. melanura and Oc. japonicus. No viruses have been confirmed in our area, but EEE has been found in Freetown, MA (Bristol County) in 2 separate pools of Cs. melanura, and WNV has been isolated in Walpole, MA (Norfolk County) also in Cs. melanura.

2009 Meeting Schedule (revised):

Additional mosquito testing for 2010 was discussed. More discussion will ensue 5. Old Business:

in the off season to get this program underway for the next mosquito season.

No additional information was available on the CMMCP tire program; more information will be

presented once this program gets underway.

Tim informed the Commission that a new Ford F350 with a stake body dump in on order and expected

in September or October. He is still looking into a skid-steer loader, and a small excavator. The costs

of these purchases will be taken off the FY09 rollover amounts. The CMMCP network and computer

systems have been upgraded and installation of the server is complete; the workstations will be

replaced once the season calms down a bit, probably October or November.

New Business: Tim D. attended a Board of Health meeting on July 15, 2009 at 7pm in Framingham. 6.

He went to support Superintendent Dave Henley (EMMCP) and to determine the direction the Board

will take, and the resident's reactions, in regards to their decision to delay adulticiding in town. The

Framingham BOH did vote to begin adulticiding in their town.

Tim D. also attended a Board of Health meeting on July 16, 2009 at 7pm in Tewksbury to answer some

routine questions about our program. He spent about 15 minutes with the Board, and they are very

supportive of our program.

COLA and merit pay were discussed. The Commission was presented with additional information

requested, and it was decided to table this issue until the September meeting to await a full Board.

Several correspondences were presented for review thanking us for our services.

The meeting adjourned at 11:35 PM

Approved:

Date: 9-10-09

2009 Meeting Schedule (revised):