



## *Weber Mosquito Abatement District*

Keith Hill, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session February 8, 2021 at 6:00 pm., via Zoom. Meeting was called to order by Board Chair Steve Gibson. On roll call the following members were found to be present:**

**Director Keith Hill**  
**Assistant Director Taylor Anderson**  
**District Clerk Becky Bowcutt**  
**Board Chair Steve Gibson**  
**Vice Chair Gordon Cutler**  
**Buddy Sadler**  
**Blair Brown**  
**Ryan Barker**  
**Bryon Saxton**  
**Sallee Orr**  
**Delbert Hodson**  
**Doug Stephens**  
**Jim Harvey**  
**David Smith**  
**Brent Ellis**  
**Joshua Blazzard**  
**Cindy Cox**

Trustees Max Ferre and Grover Wilhelmsen were excused.

Bryan Baron, the District's Contract Attorney, was present.

**Welcome and Public Comment.** Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the February 8, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Blair Brown. Tom Hanson, Washington Terrace City Manager, was in attendance.

**Approval of the January 11, 2021 Board Meeting Minutes.** A motion to approve the board meeting minutes of January 11, 2021 was made by Trustee Gordon Cutler, seconded by Trustee David Smith. Motion passed unanimously.

**January Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in January totaled \$221,388.64. The General Budget expended YTD is 10.83%. There were no additional expenses from Capital Expenditures in January. The Public Treasurer's Investment Fund balance is \$1,975,403.67. The Bank of Utah checking account balance as of January 29, 2021 totaled \$128,170.21.

**Approval of the Monthly Bills for January.** The Board proceeded to discuss the monthly bills. Keith explained check # 18383 totaling \$4,710 to ESRI for annual software maintenance for the District's GPS equipment and check #18396 to Ogden City Corporation in the amount of \$5,220.75 for the annual hangar lease. A motion to approve the monthly bills for January was made by Trustee Blair Brown, seconded by Trustee Brent Ellis. Motion passed unanimously.

**Discussion: South Pointe Community Reinvestment Project Area (CRA), Presented by Tom Hanson, Washington Terrace City Manager:** Tom Hanson, Washington Terrace City Manager, presented the South Pointe Community Reinvestment Project with the Board of Trustees of the Weber Mosquito Abatement. The Washington Terrace City Redevelopment Agency proposed to utilize a portion of tax increment revenues generated from the redevelopment of the commercially improved real estate for 16 years. Once the redevelopment is complete the contract states that for the first 16 years Washington Terrace would receive 50% and Weber MAD would receive the remaining 50% of the respective tax increment. After 16 years Weber MAD would receive 100% of the tax increment. Approval of the South Pointe Community Reinvestment Area will be set for a later date.

**Approve/Disapprove: Authorization of Vice Chair Gordon Cutler as a District Check Signer.** In January Trustee Gordon Cutler was appointed by the Board as Vice Chair of the Board of Trustees for the Weber Mosquito Abatement District. Trustee Jim Harvey made a motion to authorize Vice Chair Gordon Cutler as a District check signer, seconded by Trustee Sallee Orr. Motion passed unanimously.

**Approve/Disapprove: Purchase of a Grizzly Fogger from Clarke Mosquito Control Products.** Director Keith Hill presented a bid from Clarke Mosquito Control Products for a Grizzly Smart Flow Fogger for a low price of \$12,075.00. After a brief discussion, Trustee David Smith made a motion to purchase the Grizzly Smart Flow Fogger for \$12,075 from Clarke Mosquito Control Products, seconded by Trustee Josh Blazzard. Motion passed unanimously.

**Approve/Disapprove: Purchase of Fogger PC Tablets and Software from Frontier Precision:** Frontier Precision priced eight handheld PC Tablets and supported software for a price of \$22,735.70. After a brief discussion, Trustee Brent Ellis made a motion to purchase a total of eight PC Tablets and supported software from Frontier Precision for a total price of \$22,735.70, seconded by Trustee Sallee Orr. Motion passed unanimously.

**Director's Report:** Back in August 2020 the District was accused of killing bees in Weber County. The Department of Agriculture and Food completed an investigation on the incident and the report was released. The final report states that although malathion was found in the bees' system, the Weber Mosquito Abatement District sprayed within label requirements and will not be held liable.

**Adjourn.** A motion to adjourn was made by Trustee Gordon Cutler, seconded by Trustee Josh Blazzard. Motion passed. Meeting adjourned at 6:50 pm.

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