



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 January 9, 2023, at 6:30 pm., at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting was called to order by Board Chair Steve Gibson. On roll call the following members were found to be present:

Director Keith Hill
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Buddy Sadler
Ryan Barker
David Smith
Bart Stevens
David Chugg
Cindy Cox
Jim Harvey
Alex Anderson
Sallee Orr
Grover Wilhelmsen
Dee Christoffersen
Carey Seal

Assistant Director Taylor Anderson and Trustees Ann Jackson, and Artie Powell were excused.

Chris Crockett, 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 January 9, 2023 Board Meeting.

Approval of the December 5, 2022 Public Hearing Minutes. A motion to approve the public hearing minutes of December 5, 2022 was made by Trustee Jim Harvey, seconded by Trustee David Chugg. Motion passed unanimously.

Approval of the December 5, 2022 Board Meeting Minutes. A motion to approve the minutes of December 5, 2022 was made by Trustee Sallee Orr, seconded by Trustee Cindy Cox. Motion passed unanimously.

December Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in December totaled \$136,641.38 with no additional expenses from Capital Expenditures. YTD expenses total 89.70%. Total expenses in 2022 amounted to \$2,043,456.77 with a budget surplus of \$234,590.23. The Public Treasurer's Investment Fund balance is \$2,842,495.85. The Bank of Utah

checking account balance as of December 30, 2022, totaled \$182,240.61. The America First CD earned a total of \$533.12 in December bringing the total to \$165,578.78.

It was noted that VDCI's hangar lease payment of \$500 was not received in December. Director Keith Hill contacted VDCI who apologized for the inconvenience and said they would issue two \$500 payments in January. Total hangar lease payment received in 2022 will then be \$8,000 and in 2023 will be \$9,000 versus \$8,500 for each year due to the error.

Approval of the Monthly Bills for December. The Board proceeded to discuss the monthly bills. Keith explained check #19055 totaling \$36,080 to Adapco for end of year chemical purchased at the 2022 price for the 2023. A motion to approve the monthly bills for December was made by Trustee David Chugg, seconded by Trustee Sallee Orr. Motion passed unanimously.

Action: Board Elections – Chair, Vice Chair, District Clerk, & District Treasurer. Trustee Gordon Cutler made a motion to reappoint Board Chair Steve Gibson by acclamation, motion seconded by Trustee Buddy Sadler. Motion passed unanimously.

Trustee Jim Harvey made a motion to reappoint Vice Chair Gordon Cutler by acclamation, seconded by Trustee David Smith. Motion passed unanimously.

Trustee Jim Harvey made a motion to reappoint Becky Bowcutt to serve as District Clerk, and Director Keith Hill to serve as District Treasurer, motion seconded by Trustee Dee Christofferson. Motion passed unanimously.

Approve/Disapprove: Director's 2023 Merit Increase. Trustee Jim Harvey made a motion to move into a closed session to discuss the character, professional competence, or physical or mental health of an individual, seconded by Trustee Gordon Cutler. Upon roll call vote, two trustees opposed. The meeting moved to closed session at 6:18 PM.

The public meeting reconvened at 6:43 PM. After a brief discussion Trustee David Smith made a motion to approve a 3% merit increase for Director Keith Hill in addition to the 8.7% COLA approved for 2023, motion seconded by Trustee Buddy Sadler. Motion passed unanimously.

Director's Report. Keith Hill reminded the Trustees that there is not a February meeting, it is cancelled. The next board meeting is scheduled Monday, March 13, 2023.

Adjourn. A motion to adjourn was made by Trustee David Smith, seconded by Trustee Buddy Sadler. Motion passed. The meeting adjourned at 6:55 pm.

Attested _____

Date _____