



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session July 11, 2022 at 6:00 pm., at the District office located at 505 W. 12th Street, Ogden, UT. 84404. 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
Sallee Orr
Carey Seal
Ryan Barker
Buddy Sadler
Jim Harvey
Bart Stevens
David Smith
Grover Wilhelmsen
Dee Christoffersen
Cindy Cox
Artie Powell
David Chugg

Trustee Ann Jackson was 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 July 11, 2022 Board Meeting. The Pledge of Allegiance was led by Trustee David Smith. No members of the public were in attendance.

Approval of the June 13, 2022 Board Meeting Minutes. A motion to approve the board meeting minutes of June 13, 2022 was made by Trustee Gordon Cutler, seconded by Trustee David Smith. Motion passed unanimously.

June Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in June totaled \$191,163.22 with no additional expenses from Capital Expenditures. The General Budget expended YTD is 52%. The Public Treasurer's Investment Fund balance is \$1,936,038.76. The Bank of Utah checking account balance as of June 30, 2022 totaled \$114,093.07. To date the America First CD has earned \$286.29 bringing the total to \$164,215.91.

Approval of the Monthly Bills for June. The Board proceeded to discuss the monthly bills. Keith explained check # 18898 totaling \$28,241.27 to the Utah Local Government Trust for the annual premium for the District’s property, vehicle and general liability insurance and check # 18907 to VDCI totaling \$18,228 for Aerial Spraying in June. A motion to approve the monthly bills for June was made by Trustee David Smith, seconded by Trustee Carey Seal. Motion passed unanimously.

Discussion: Mid-Year COLA. A brief discussion was held on the possibility of a mid-year COLA to help staff alleviate the financial hardships caused by the current rise in inflation.

Director’s Report. Director Keith Hill presented Trustees with a Community Report. In June the District larvicided 225 acres on the ground, an additional 1,469 acres were treated by air, which includes 991 acres treated with the UAV. A total of 43,315 acres were adultcided on the ground, with an additional 19,200 acres treated by air. In June the District received a total of 153 spray requests, compared to 103 last year. Surveillance traps are operating on a regular basis. To date a total of 217 mosquito pools have been tested for WNV, none have tested positive for the virus.

The CDC reports a total of ten West Nile Virus cases YTD, which include one death.

Adjourn. A motion to adjourn was made by Trustee Buddy Sadler, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 7:00 pm.

Attested _____ Date _____