



Weber Mosquito Abatement District

Keith Hill, Director

505 West 12th Street, Ogden, Utah 84404

Office (801) 392-1630 Fax (801)393-9399

keith@webermad.org

The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session July 12, 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

Commissioner Jim Harvey

Buddy Sadler

Ryan Barker

Bryon Saxton

Grover Wilhelmsen

Doug Stephens

Dee Christoffersen

David Smith

Brent Ellis

Joshua Blazzard

Max Ferre

Blair Brown

Sallee Orr

Trustee Cindy Cox was excused.

Chris Crockett, the District's Contract Attorney, and Trustee Jim Harvey attended the meeting via conference call.

Welcome and Public Comment. Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the July 12, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Blair Brown.

Approval of the June 14, 2021 Board Meeting Minutes. A motion to approve the board meeting minutes of June 14, 2021 was made by Trustee Gordon Cutler, seconded by Trustee Max Ferre. Motion passed unanimously.

June Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in June totaled \$157,408.10. There were no additional expenses on Capital Expenditures in June. The Public Treasurer's Investment Fund balance is \$1,393,633.27. The Bank of Utah checking account balance as of June 30, 2021 totaled \$177,506.93. The America First CD Statement hadn't been received prior to Board Meeting.

Approval of the Monthly Bills for June. The Board proceeded to discuss the monthly bills. Keith explained check # 18516 totaling \$14,588.75 to Clarke Mosquito Control Products for chemical, check # 18535 amounting to \$112.02 to BioQuip for lab supplies, and check #18544 to VDCI totaled \$27,116 for aerial spraying in June. A motion to approve the monthly bills for June was made by Trustee David Smith, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In June the District larvicided 192 acres on the ground, an additional 639 acres were treated by air, which includes 173 acres treated with the UAV. A total of 49,344 acres were adulticided on the ground, with an additional 30,400 treated by air. In June the District received a total of 103 spray requests, compared to 105 last year. Surveillance traps are operating on a regular basis, to date the District has tested 173 mosquito pools, all of which have tested negative.

The State of Utah has reported one WNV positive mosquito pool from the Davis Mosquito Abatement, no human cases have been reported. CDC reports a total of five human West Nile Virus cases, which includes one death.

Adjourn. A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee Sallee Orr. Motion passed. Meeting adjourned at 6:25 pm. Trustees were invited to attend the annual District BBQ.

Attested _____ Date _____