



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 October 11, 2021 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

District Clerk Becky Bowcutt

Board Chair Steve Gibson

Vice Chair Gordon Cutler

Buddy Sadler

Sallee Orr

Ryan Barker

Bryon Saxton

Grover Wilhelmsen

Dee Christoffersen

David Smith

Joshua Blazzard

Cindy Cox

Assistant Director Taylor Anderson, and Trustees Max Ferre, Brent Ellis, Doug Stephens, Blair Brown, and Jim Harvey 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 October 11, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Buddy Sadler.

Approval of the September 13, 2021 Board Meeting Minutes. A motion to approve the board meeting minutes of September 13, 2021 was made by Trustee Gordon Cutler, seconded by Trustee David Smith. Motion passed unanimously.

September Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in September totaled \$147,006.55 with no additional expenses from Capital Expenditures. YTD expenses are at 70.82%. The Public Treasurer's Investment Fund balance is \$1,024,278.92. The Bank of Utah checking account balance as of September 30, 2021 totaled \$201,996.24.

Approval of the Monthly Bills for September. The Board proceeded to discuss the monthly bills. Keith explained check # 18610 totaling \$15,509.20 to VDCI for Aerial Spraying in September, check # 18622 to AMCA amounting to \$155.00 for annual dues and check # 18633 to ES OPCO USA LLC. totaling \$25,611.60 for chemical purchased at the 2021 price for the 2022 season. A motion to approve the

monthly bills for September was made by Trustee Buddy Sadler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approve/Disapprove: Conflict of Interest Policy. Bryan Baron and Chris Crockett, the District’s Contract Attorneys, have been working diligently on the Conflict-of-Interest Policy required by the State Auditor’s Office as part of the Fraud Risk Assessment. After a brief discussion, Trustee Gordon Cutler made a motion to adopt the Conflict-of-Interest Policy as written, seconded by Trustee Buddy Sadler. Motion passed unanimously.

Director’s Report: Director Keith Hill presented Trustees with a Community Report. In September, the District larvicided 11 acres on the ground, an additional 189 acres were treated by air, which includes 84 acres treated with the UAV. A total of 43,901 acres were adulticided on the ground, with an additional 18,599 treated by air. In September the District received a total of 208 requests, substantially higher than the 62 received in 2020. The increase in spray requests is due to the rise in positive West Nile human cases and the uptake in media attention related to WNV activity. The District has tested a total of 986 mosquito pools, resulting in 24 positives, along with 8 positive horses, and four human cases which include two deaths to date.

The State of Utah reports 641 WNV positive mosquito pools. A total of 21 human cases have been reported, resulting in two deaths, with a total of 12 horses to date. CDC reports a total of 725 human West Nile cases, which include 35 deaths to date.

Adjourn. A motion to adjourn was made by Trustee Josh Blazzard, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 6:35 pm.

Attested _____ Date _____