



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session September 13, 2021 at 6:00 pm. The meeting was held at the District office at 505 W. 12th Street, Ogden, UT. 84404. Meeting was called to order by Vice Chair Gordon Cutler. On roll call the following members were found to be present:

Director Keith Hill
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Vice Chair Gordon Cutler
Commissioner Jim Harvey
Dee Christoffersen
Max Ferre
Ryan Barker
Buddy Sadler
Bryon Saxton
Doug Stephens
David Smith
Brent Ellis
Joshua Blazzard
Cindy Cox

Board Chair Steve Gibson, Trustees Blair Brown, Sallee Orr, and Grover Wilhelmsen were excused.

Chris Crockett, the District's Contract Attorney, was present.

Welcome and Public Comment. Vice Chair Gordon Cutler welcomed the Board of Trustees of the Weber Mosquito Abatement District to the September 13, 2021 Board Meeting. The Pledge of Allegiance was led by Trustee Buddy Sadler.

Approval of the August 9, 2021 Board Meeting Minutes. Trustee Buddy Sadler made a motion to approve the August 9, 2021 Board Meeting minutes, motion seconded by Trustee Brent Ellis. Motion passed unanimously.

August Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$114,925.10 with no additional expenses from Capital Expenditures. The Public Treasurer's Investment Fund balance is \$1,149,720.95. The Bank of Utah checking account balance as of August 31, 2021 totaled \$180,043.63. To date, the America First CD has earned a total of \$381.04 in interest bringing the total to \$163,737.99.

Approval of the Monthly Bills for August. The Board proceeded to discuss the monthly bills. Keith explained check # 18583 totaling \$746.66 to Emerald Services for bulk oil, check # 18593 to Dillon

Toyota Lifts totaled \$258.00 for two employees to attend forklift training, and check #18602 totaled \$58.73 to reimburse Taylor Anderson for the District's safety incentive lunch. A motion to approve the monthly bills for August was made by Trustee David Smith, seconded by Trustee Josh Blazzard. Motion passed unanimously.

Approve/Disapprove: Sell of (2) 2011 Ford F-150 Regular Cab Trucks. The Board proceeded to discuss the sale of (2) 2011 Ford F-150 regular cab trucks. After a brief discussion on the District's policy regarding selling surplus equipment, Trustee Dee Christoffersen made a motion to sell the (2) 2011 Ford F-150 regular cab trucks, seconded by Trustee Max Ferre. Motion passed unanimously.

UAV Presentation, Presented by Tim Reissen. GIS Manager, Tim Reissen, presented "Ever Changing Water Levels & Mosquito Larval Habitat" for the Board of Trustees.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In August the District larvicided 114 acres on the ground, an additional 1,155 acres were treated by air, which includes 182 acres treated with the UAV. A total of 71,099 acres were adulticided on the ground, with an additional 11,520 treated by air. In August the District received a total of 156 spray requests, slightly higher than 126 last year in August. Surveillance traps are operating on a regular basis. To date a total of 871 mosquito pools have been tested for WNV, 22 have tested positive for the virus.

The State of Utah has reported a total of 506 WNV positive mosquito pools. A total of six human cases have been reported, with a total of eight horses to date. CDC reports a total of 210 human West Nile Virus cases, which includes nine deaths.

Adjourn. A motion to adjourn was made by Trustee Jim Harvey, seconded by Trustee Bryon Saxton. Motion passed. Meeting adjourned at 6:53 pm.

Attested _____ Date _____