



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session September 12, 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
Dee Christoffersen
Ryan Barker
Bart Stevens
David Smith
Grover Wilhelmsen
Cindy Cox
Artie Powell

Trustees Jim Harvey, Buddy Sadler, Ann Jackson, and David Chugg 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 September 12, 2022 Board Meeting. The Pledge of Allegiance was led by Becky Bowcutt. No members of the public were in attendance.

Approval of the August 8, 2022 Board Meeting Minutes. A motion to approve the board meeting minutes of August 8, 2022 was made by Trustee Gordon Cutler, seconded by Trustee Cindy Cox. Motion passed unanimously.

August Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$140,983.29 with no additional expenses from Capital Expenditures. The General Budget expended YTD is 63%. The Public Treasurer's Investment Fund balance is \$1,677,347.22. The Bank of Utah checking account balance as of August 31, 2022 totaled \$90,301.70. The America First CD earned \$48.83 in interest bringing the total to \$164,311.98.

Approval of the Monthly Bills for August. The Board proceeded to discuss the monthly bills. Keith explained check # 18953 totaling \$364.00 to Valley Glass for a large glass panel to cover the district's wall map, check # 18955 to Bank of Utah in the amount of \$2,630.89 for the District VISA, and check

#18965 to VDCI totaling \$41,722.40 for Aerial Spray in August. A motion to approve the monthly bills for July was made by Trustee David Smith, seconded by Trustee Gordon Cutler. Motion passed unanimously.

Approve/Disapprove: Authorization to Sell District Vehicles. The Board proceeded to discuss the sale of a 2012 Ford F-150 with 60,000 miles and a 2014 Chevrolet Silverado with a total of 80,000 miles, both are in accordance with the District's Surplus Vehicle Policy. After a brief discussion, Trustee Gordon Cutler made a motion to sell the district's surplus vehicles, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approve/Disapprove: Authorization to Place the Order for (2) District Vehicles for the 2023 Budget. After a brief discussion, Trustee Grover Wilhelmsen made a motion authorizing Director Keith Hill to purchase two district vehicles for the 2023 Budget within reason, seconded by Trustee Gordon Cutler. Motion passed unanimously.

Approve/Disapprove: Purchase of a UAV (Drone). Trustee David Smith made a motion to purchase a UAV for a total of \$15,952.00 to Drone Nerds Inc., seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Review: Amendments to the District Bylaws. District Attorney, Chris Crockett, reviewed the Amendments to the District Bylaws in accordance with the changes made by the legislature regarding electronic meetings. Approval of the Bylaws will be addressed at the next board meeting.

Director's Report. Director Keith Hill presented Trustees with a Community Report. In August the District larvicided 75 acres on the ground, an additional 2,446 acres were treated by air, which includes 580 acres treated with the UAV. A total of 58,728 acres were adulticided on the ground, with an additional 41,998 acres treated by air. In August the District received a total of 159 spray requests, compared to 156 last year. Surveillance traps are operating on a regular basis. To date a total of 696 mosquito pools have been tested for WNV, three have tested positive for the virus.

Weber County has reported one human West Nile Virus case to date. The State of Utah has reported a total of 73 positive mosquito pools. The CDC reports a total of 198 human West Nile Virus cases YTD, which includes 11 deaths.

The UMAA is scheduled October 23, 2022 through October 25, 2022 at the Sheraton Hotel in Park City, UT.

Adjourn. A motion to adjourn was made by Trustee Cindy Cox, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 6:52 pm.

Attested _____ Date _____