



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session August 14, 2023, at 6:00 pm., at the District office located at 505 West 12th Street, Ogden, UT 84404. The meeting was called to order by Vice Chair Gordon Cutler. On roll call the following members were found to be present:

Director Keith Hill
District Clerk Becky Bowcutt
Assistant Director Taylor Anderson
Vice Chair Gordon Cutler
David Smith
Bart Stevens
David Chugg
Buddy Sadler
Artie Powell
Grover Wilhelmsen
Cindy Cox
Jim Harvey
Carey Seal

Board Chair Steve Gibson and Trustees Ryan Parent, Ann Jackson, Sallee Orr, Ryan Barker and Dee Christoffersen were excused.

Bryan Baron, 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 August 14, 2023 Board Meeting. The Pledge of Allegiance was led by Trustee Artie Powell.

Approval of the July 10, 2023, Board Meeting Minutes. A motion to approve the board meeting minutes of July 10, 2023 was made by Trustee Grover Wilhelmsen, seconded by Trustee Cindy Cox. Motion passed unanimously.

July Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in July totaled \$142,432.38 with an additional \$14,389.05 in Capital Expenses, bringing the total in July to \$156,821.43. YTD expenses total 62%. The Public Treasurer's Investment Fund balance is \$1,946,178.76. The Bank of Utah checking account balance as of July 31, 2023, totaled \$148,406.68 and the America First CD earned \$714.32 in interest bringing the total to \$170,129.90.

Approval of the Monthly Bills for July. The Board proceeded to discuss the monthly bills. Keith explained check #19269 totaling \$10,438.45 to Steadman's Recreation Inc. for a new ATV, check #19280 totaling \$949.00 to Barr Engineering for the soil sample contamination letter, and check #19293 to VDCI

in the amount of \$21,564.00 for July's aerial spraying. A motion to approve the monthly bills for July was made by Trustee David Chugg, seconded by Trustee David Smith. Motion passed unanimously.

Update: Building Addition: In 2018 the approval of the District building addition originally included a wash bay and an additional vehicle storage which was placed on hold to avoid getting a loan to fund the project. Since 2018 surplus funds have been set aside in Capital Improvement for the completion of the building project. Currently there's \$1,121,248 built up in Buildings and Infrastructures which should be more than enough to complete the District's wash bay and drone storage. Assistant Director Taylor Anderson has been in touch with Mountain West Architects who quoted \$2,000 for the preliminary design which would include some minor modifications to the original 2018 plans.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In July the District larvicided 100 acres on the ground, an additional 1,567 acres were treated by air, which includes 285 acres treated with the UAV. A total of 43,323 acres were adulticided on the ground, with an additional 18,240 acres treated by air. In July the District received a total of 110 spray requests, compared to 115 last year which was expected due to the excess water. Surveillance traps are operating on a regular basis. To date, 288 mosquito pools have been tested for WNV with one testing positive. The State of Utah has reported 16 positive mosquito pools.

The CDC reports a total of 69 human West Nile Virus cases to date, which includes two deaths.

Adjourn. A motion to adjourn was made by Trustee Buddy Sadler, seconded by Trustee Grover Wilhelmsen. Motion passed. The meeting adjourned at 6:30 pm.

Attested _____

Date _____