



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 July 10, 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 Board Chair Steve Gibson. On roll call the following members were found to be present:

Director Keith Hill
District Clerk Becky Bowcutt
Assistant Director Taylor Anderson
Vice Chair Steve Gibson
Vice Chair Gordon Cutler
David Smith
Bart Stevens
Ryan Barker
Dee Christoffersen
Sallee Orr
Ann Jackson
Grover Wilhelmsen
Cindy Cox
Jim Harvey
Carey Seal

Trustees David Chugg, Ryan Parent, Buddy Sadler and Artie Powell 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 July 10, 2023 Board Meeting. The Pledge of Allegiance was led by Director Keith Hill.

Approval of the June 12, 2023, Board Meeting Minutes. A motion to approve the board meeting minutes of June 12, 2023 was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

June Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in June totaled \$322,226.60 with an additional \$12,699.42 in Capital Expenses, bringing the total in June to \$334,926.02. YTD expenses total 51.75%. The Public Treasurer's Investment Fund balance is \$2,116,594.33. The Bank of Utah checking account balance as of June 30, 2023, totaled \$287,789.02 and the America First CD earned \$734.93 in interest bringing the total to \$169,415.58.

Approval of the Monthly Bills for June. The Board proceeded to discuss the monthly bills. Keith explained check #19251 totaling \$10,472.00 to Barr Engineering for soil sampling, check #19259 totaling

\$408.00 to Tritel Networks for phone repair, and check #19261 to VDCI in the amount of \$16,860.00 for June's aerial spraying. A motion to approve the monthly bills for June was made by Trustee Carey Seal, seconded by Trustee Cindy Cox. Motion passed unanimously.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In June the District larvicided 292 acres on the ground, an additional 1,226 acres were treated by air, which includes 391 acres treated with the UAV. A total of 48,471 acres were adulticided on the ground, with an additional 23,040 acres treated by air. In June the District received a total of 254 spray requests, compared to 153 last year which was expected due to the excess water. Surveillance traps are operating on a regular basis. In June, 36 mosquito pools were tested for WNV, none tested positive for the virus.

The CDC reports a total of 17 human West Nile Virus cases to date, which include one death.

Adjourn. A motion to adjourn was made by Trustee Sallee Orr, seconded by Trustee Grover Wilhelmsen. Motion passed. Meeting adjourned at 6:33 pm.

Attested _____ Date _____