



## *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 June 12, 2023, at 6:00 pm., at the District office located at 505 West 12<sup>th</sup> 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**  
**Buddy Sadler**  
**David Smith**  
**Bart Stevens**  
**Ryan Barker-via conference call**  
**Ann Jackson**  
**Artie Powell**  
**Grover Wilhelmsen**  
**Ryan Parent**  
**Cindy Cox**  
**Jim Harvey**  
**Carey Seal**

Trustees David Chugg, Sallee Orr and Dee Christoffersen 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 June 12, 2023 Board Meeting. The Pledge of Allegiance was led by Trustee David Smith.

**Approval of the May 8, 2023, Board Meeting Minutes.** A motion to approve the board meeting minutes of May 8, 2023, was made by Trustee Gordon Cutler, seconded by Trustee Buddy Sadler. Motion passed unanimously.

**May Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in May totaled \$286,850.42 with an additional \$92,302.02 in Capital Expenses. YTD expenses total 38.03%. The Public Treasurer's Investment Fund balance is \$2,230,158.12. The Bank of Utah checking account balance as of May 31, 2023, totaled \$144,982.72 and the America First CD earned \$708.24 in interest bringing the total to \$168,680.65.

**Approval of the Monthly Bills for May.** The Board proceeded to discuss the monthly bills. Keith explained check #19206 totaling \$2,544.92 to Sunstate Equipment Rental for renting equipment for the soil testing and check #19217 to Tony Divino Toyota in the amount of \$87,858.00 for two 2023 Toyota Tundras for the District's fleet. A motion to approve the monthly bills for May was made by Trustee Jim Harvey, seconded by Trustee David Smith. Motion passed unanimously.

**Presentation of the 2022 Audit Report Presented by Katie Giddens, Representing Child Richards, CPA's and Advisors.** The 2022 Audit Report was presented by Katie Giddens representing Child, Richards CPAs & Advisors. It's in the opinion of Child Richards CPAs & Advisors that the financial statements have been fairly presented and the 2022 Audit Report is in good standing.

**Approve/Disapprove: WattSmart Program:** Approval of the WattSmart Energy Program to replace the District lighting with LED lighting was tabled in June pending legal review of the contract. Legal council has reviewed the contract and found no significant issues. Trustee Grover Wilhelmsen made a motion to approve the WattSmart Energy Program as presented, seconded by Trustee Cindy Cox. Motion passed unanimously.

**Approval of the Certified Tax Rate for the Weber Mosquito Abatement District.** After a brief discussion, Trustee Jim Harvey made a motion to adopt the certified property tax rate set at .000068 % by the Weber County Auditor, seconded by Trustee David Smith. Resolution # 2023-612 adopted.

**Director's Report:** Director Keith Hill presented Trustees with a Community Report. In May the District larvicided 257 acres on the ground, an additional 1,232 acres were treated by air, which includes 728 acres treated with the UAV. A total of 16,648 acres were adulticided on the ground, with an additional 3,520 acres treated by air. In May the District received a total of 98 spray requests, compared to 38 last year which was expected due to the excess water. Surveillance traps are operating on a regular basis. To date a total of 76 mosquito pools have been tested for WNV, none have tested positive for the virus.

**Adjourn.** A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee Buddy Sadler. Motion passed. Meeting adjourned at 6:53 pm.

Attested \_\_\_\_\_

Date \_\_\_\_\_