



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 May 8, 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
Buddy Sadler
David Smith
Bart Stevens
David Chugg
Cindy Cox
Jim Harvey
Sallee Orr
Carey Seal
Dee Christoffersen

Board Chair Steve Gibson, Trustees Artie Powell, Ryan Barker, Grover Wilhelmsen, Ryan Parent, and Ann Jackson 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 May 8, 2023 Board Meeting. The Pledge of Allegiance was led by Trustee Bart Stevens.

Approval of the March 13, 2023, Board Meeting Minutes. A motion to approve the board meeting minutes of March 13, 2023, was made by Trustee David Chugg, seconded by Trustee Sallee Orr. Motion passed unanimously.

March Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in March totaled \$165,237.49 with an additional \$5,697.50 from Capital Expenditures for the new surveillance drone. YTD expenses total 21%. The Public Treasurer's Investment Fund balance is \$2,658,927.82. The Bank of Utah checking account balance as of March 31, 2023, totaled \$234,370.42 and the America First CD earned a total of \$557.78 in interest bringing the total to \$167,243.74.

Approval of the Monthly Bills for March. The Board proceeded to discuss the monthly bills. Keith explained check #19161 totaling \$18,724.20 to ES OPCO USA for chemical, check #19165 to Adapco amounting to \$17,195.20 for chemical and check #19176 totaling \$2,135.74 for clothing and uniform for

employees. A motion to approve the monthly bills for March was made by Trustee Sallee Orr, seconded by Trustee Cindy Cox. Motion passed unanimously.

April Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in April totaled \$135,078.61 with an additional expense from Capital Expenditures. YTD expenses total 26.5%. The Public Treasurer’s Investment Fund balance is \$2,547,382.26. The Bank of Utah checking account balance as of April 30, 2023, totaled \$176,431.34 and the America First CD totaled \$167,243.74.

Approval of the Monthly Bills for April. The Board proceeded to discuss the monthly bills. Keith explained check #19182 totaling \$890.08 to AAA Fire Safety and Alarm Inc. for the annual fire inspection and check #19192 to Sunstate Equipment Rental totaled \$194.93 for a sod cutter to remove sod at the District’s airport facility. A motion to approve the monthly bills for March was made by Trustee David Smith, seconded by Trustee Bart Stevens. Motion passed unanimously.

Presentation by Andrew Thacker (DiVi Energy) Representing WattSmart. DiVi Energy quoted the District \$9,137.66 to replace the current lighting in the office building located at 505 W. 12th Street with LED lighting. Weber MAD has been approved for \$6,853.24 from Rocky Mountain Power, leaving \$2,284.42 for the District to pay. A total projected cost of \$2,868.71 was quoted to replace the current lighting at the airport location with LED lighting. Rocky Mountain Power has approved a payment of \$2,151.53 leaving a total of \$717.18 for the District’s responsibility.

Approve/Disapprove: WattSmart Program. Trustee David Smith made a motion to table the approval of the WattSmart program to allow legal council time to review the contract, motion seconded by Trustee Buddy Sadler. Motion passed unanimously.

Director’s Report. To date the District has received a total of two calls. In April 26 acres were treated by ground and an additional 179 acres by air. The surveillance traps will be up and running in the next few weeks and WNV testing will begin.

Adjourn. A motion to adjourn was made by Trustee Buddy Sadler, seconded by Trustee David Chugg. Motion passed. Meeting adjourned at 6:50 pm.

Attested _____

Date _____