



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session May 9, 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
Buddy Sadler
Sallee Orr
Carey Seal
Dee Christoffersen
Ryan Barker
David Chugg
Bart Stevens
David Smith
Grover Wilhelmsen
Cindy Cox

Trustees Ann Jackson, Jim Harvey, Artie Powell, and Doug Stephens 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 May 9, 2022 Board Meeting. The Pledge of Allegiance was led by Bryan Baron. No members of the public were in attendance.

Approval of the March 14, 2022 Board Meeting Minutes. A motion to approve the board meeting minutes of March 14, 2022 was made by Trustee Gordon Cutler, seconded by Trustee Buddy Sadler. Motion passed unanimously.

March Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in March totaled \$189,235.45. The General Budget expended YTD is 24%. An additional \$959 was spent from Capital Expenditures bringing the total spent in March to \$190,194.45. The Public Treasurer's Investment Fund balance is \$2,291,374.35. The Bank of Utah checking account balance as of March 31, 2022 totaled \$254,696.03. To date the America First CD has earned \$141.51 bringing the total to \$164,071.13

Approval of the Monthly Bills for March. The Board proceeded to discuss the monthly bills. Keith explained check # 18806 totaling \$618.31 to Sam’s Club for a new printer and ink, check # 18817 to Adapco totaling \$34,071.78 for chemical and check #18819 to Clarke Mosquito Control Products in the amount of \$67,750 for chemical. A motion to approve the monthly bills for March was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

April Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in April totaled \$164,720.87 with an additional \$24,550 spent from Capital Expenditures on PCR Equipment bringing the total spent in April to \$189,270.87. The General Budget expended YTD is 31%. The Public Treasurer’s Investment Fund balance is \$2,218,494.58. The Bank of Utah checking account balance as of April 29, 2022 totaled \$158,460.92.

Approval of the Monthly Bills for April. The Board proceeded to discuss the monthly bills. Keith explained check # 18829 totaling \$953.33 to AAA Fire Safety and Alarm for our annual fire inspection, check # 18848 to ES OPCO USA totaling \$30,534.75 for chemical and check #18833 to CO Diagnostics in the amount of \$24,550 for the new PCR equipment to test for West Nile Virus. A motion to approve the monthly bills for April was made by Trustee Gordon Cutler, seconded by Trustee Cindy Cox. Motion passed unanimously.

Presentation by Nate Hill. Nate Hill, representing Valent BioSciences, gave a presentation to the Board of Trustees on the life cycle of a mosquito and the importance of rotating chemical in order to eliminate pesticide resistance.

Director’s Report. District employees will be attending the annual spring workshop Friday May 13, 2022 at the Salt Lake Mosquito Abatement District.

Adjourn. A motion to adjourn was made by Trustee Buddy Sadler, seconded by Trustee Carey Seal. Motion passed. Meeting adjourned at 6:57 pm.

Attested _____ Date _____