



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 September 11, 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:

District Clerk Becky Bowcutt

Assistant Director Taylor Anderson

Board Chair Steve Gibson

Vice Chair Gordon Cutler

Ann Jackson

Dee Christoffersen

Ryan Barker

David Smith

Bart Stevens

David Chugg

Artie Powell

Grover Wilhelmsen

Cindy Cox

Jim Harvey

Director Keith Hill and Trustees Ryan Parent, Sallee Orr, Carey Seal and Buddy Sadler 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 September 11, 2023 Board Meeting. The Pledge of Allegiance was led by Trustee Jim Harvey.

Approval of the August 14, 2023, Board Meeting Minutes. A correction was made to the opening paragraph of the minutes noting that the meeting was called to order by Vice Chair Gordon Cutler, not Board Chair Steve Gibson who was excused at the August Board Meeting. A motion to approve the board meeting minutes of August 14, 2023 was made by Trustee Jim Harvey, seconded by Trustee Dee Christoffersen. Motion passed unanimously.

August Budget Report. Assistant Director Taylor Anderson reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$137,726.43 with no additional charges in Capital Expenses, YTD expenses total 68%. The Public Treasurer's Investment Fund balance is \$1,838,660.15. The Bank of Utah checking account balance as of August 31, 2023, totaled \$150,212.41 and the America First CD earned \$741.25 in interest bringing the total to \$170,871.15.

Approval of the Monthly Bills for August. The Board proceeded to discuss the monthly bills. Taylor explained check #19308 totaling \$3,080.27 to the District VISA, most of which accounted for the annual UPDES Permit, check #19309 to Clarke Mosquito Control Products totaling \$634.18 for an EPD module for a fogger, and check #19316 to VDCI in the amount of \$25,352.00 for August's aerial spraying. A motion to approve the monthly bills for August was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approval to Move Forward with the Completion of the Building Addition Started in 2018: 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 set aside 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 and no more than \$16,000 to revise and engineer the plans. Trustee Jim Harvey made a motion to move forward with the building addition but requested that the contractors or architects on the project receive three engineering bids, not to exceed the \$16,000, motion seconded by Trustee David Chugg. Motion passed unanimously.

Approve/Disapprove: Authorization to Place the Order for (2) District Vehicles for the 2024 Budget. After a brief discussion, Trustee Jim Harvey made a motion granting authority to order two district vehicles for the 2024 Budget within reason, seconded by Trustee Cindy Cox. Motion passed unanimously.

Director's Report: Assistant Director Taylor Anderson presented Trustees with a Community Report. In August the District larvicided 34 acres on the ground, an additional 702 acres were treated by air, which includes 530 acres treated with the UAV. A total of 64,041 acres were adulticided on the ground, with an additional 33,920 acres treated by air. In August the District received a total of 116 spray requests, compared to 159. To date, 487 mosquito pools have been tested for WNV with a total of five testing positive. The State of Utah has reported 170 positive mosquito pools. Weber County has reported one human West Nile Virus case.

The CDC reports a total of 247 human West Nile Virus cases to date, which includes 13 deaths.

Adjourn. A motion to adjourn was made by Trustee Dee Christoffersen, seconded by Trustee Grover Wilhelmsen. Motion passed. The meeting adjourned at 6:25 pm.

Attested _____

Date _____