



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session November 13, 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
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Ann Jackson
Ryan Parent
Sallee Orr
Buddy Sadler
Dee Christoffersen
Ryan Barker
David Smith
Bart Stevens
David Chugg
Grover Wilhelmsen
Cindy Cox
Jim Harvey

Trustees Artie Powell and Carey Seal 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 November 13, 2023 Board Meeting. The Pledge of Allegiance was led by Assistant Director Taylor Anderson.

Approval of the September 11, 2023, Board Meeting Minutes. A motion to approve the board meeting minutes of September 11, 2023 was made by Trustee Gordon Cutler, seconded by Trustee David Chugg. Trustee Sallee Orr abstained. Motion passed unanimously.

September Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in September totaled \$140,757.02 with no additional charges in Capital Expenses, YTD expenses total 74%. The Public Treasurer's Investment Fund balance is \$1,669,180.53. The Bank of Utah checking account balance as of September 30, 2023, totaled \$278,007.79 and the America First CD earned \$744.48 in interest bringing the total to \$171,615.63.

Approval of the Monthly Bills for September. The Board proceeded to discuss the monthly bills. Keith explained check #19329 totaling \$7,480 to the Utah Mosquito Abatement Association to register employees and trustees for the annual meeting held at Snowbird and check #19360 to VDCI in the amount of \$27,080 for aerial spraying. A motion to approve the monthly bills for September was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

October Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in October totaled \$96,637.78 with an additional \$2,000 in Capital Expenses bringing the total in October to \$98,637.78. YTD expenses total 78%. The Public Treasurer's Investment Fund balance is \$1,597,989.88. The Bank of Utah checking account balance as of October 31, 2023, totaled \$194,891.95 and the America First CD earned \$723.60 in interest bringing the total to \$172,337.72.

Approval of the Monthly Bills for October. The Board proceeded to discuss the monthly bills. Keith explained check #19365 totaling \$155 to the American Mosquito Control Association to register Keith as a member and check #19378 to Country Stitchen in the amount of \$1,597 for clothing and uniform. A motion to approve the monthly bills for August was made by Trustee Jim Harvey, seconded by Trustee Sallee Orr. Motion passed unanimously.

UMAA Report: Trustees expressed their appreciation for Tim Reissen and thought he did a wonderful job representing the Weber Mosquito Abatement District with the presentation he presented on the 2023 snowpack and how it affected mosquito control.

Building Update and Approval to Proceed with the Building Plans: 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. A total of \$24,000 was bid to redesign the 2018 building plans which would include modifications to the existing roof to tie in the new addition as well as some engineering. Trustee Jim Harvey made a motion to approve the redesign plans for a total of \$24,000, with the civil engineering not to exceed \$6,000, seconded by Trustee Ryan Barker. Motion passed unanimously.

Approve/Disapprove: Disposal of District Soil: The District currently has 7,500 cubic yards of contaminated, non-hazardous, soil to be disposed of on the property. To date \$12,000 has been spent to test the soil. To get an idea on whether to proceed with the disposal, Director Keith Hill received some bids. Triple H quoted \$298,000 to haul away and dispose of the soil, which includes the landfill fee. Granite Construction Co. submitted a quote of \$243,750 to haul off the soil and an additional \$189,000 to Moulding and Sons landfill for a total of \$432,750. Trustee Buddy Sadler made a motion to submit and RFP for the disposal of the stockpiled soil, seconded by Trustee Ryan Barker. Three trustees opposed.

Nominate a Committee for the Annual Director's Performance Review. After a brief discussion a committee consisting of Board Chair Steve Gibson, Vice Chair Gordon Cutler, and Trustees David Smith and Ryan Barker was formed to perform the Annual Director's Performance Review prior to the December Board Meeting.

Approve/Disapprove: 2024 Tentative Budget. Director Keith Hill presented the 2024 Tentative Budget. The mill levy set by the Weber County Treasurer is .000068, bringing a total anticipated revenue from property taxes to \$2,076,657. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of equipment, revenue received from VDCI for the hangar lease, the 2023 Budget Surplus,

and a transfer of \$900,00 from Capital Improvement total revenue for 2024 is estimated at \$3,554,692. A total expense of \$798,000 has been budgeted for Employee Wages which includes a 3.2% COLA. Employer Contributions total \$447,042. A total of \$53,000 has been budgeted for General Supplies. A total of \$43,800 has been budgeted for Repair & Maintenance. Gas and Oil totals \$39,000. A total of \$458,500 has been budgeted for Chemicals and Materials to accommodate chemical costs and inventory. A total expense of \$238,100 has been budgeted for Professional Services. Meetings & Memberships has a budgeted amount of \$31,500 to accommodate the annual meetings in 2024. Utilities have been budgeted at \$55,950 to accommodate rising utility costs and Trustee Expenses total \$32,300. A total of \$140,000 has been budgeted for the RDA Offsetting Expense. The Weber Mosquito Abatement General Fund Expenses total \$2,337,192 with an additional budgeted amount of \$1,217,500 in Capital Expenditures, total expenditures for 2024 amount to \$3,554,692. Trustee David Smith made a motion to approve the 2024 Tentative Budget as presented, seconded by Trustee Ann Jackson. Motion passed unanimously. The Public Hearing is scheduled for December 11, 2023 at 6:00 PM at the District office located at 505 W. 12th Street, Ogden, UT. 84404.

Director's Report: Keith Hill presented Trustees with a Community Report. In 2023 the District larvicided a total of 716 acres on the ground, an additional 5,010 acres were treated by air, which included 2,117 acres treated with the UAV. A total of 204,626 acres were adulticided on the ground, with an additional 105,280 acres treated by air. The District received a total of 797 spray requests in 2023, compared to 1,429 received in 2022. A total of 555 mosquito pools were tested for WNV with a total of 10 testing positive. The State of Utah reported a total of 295 positive mosquito pools and seven positive human cases, Weber County accounts for one human West Nile Virus case.

The CDC reported a total of 1,936 human West Nile Virus cases, which included 121 deaths.

Adjourn. A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee David Chugg. Motion passed. The meeting adjourned at 7:25 pm.

Attested _____ Date _____