



## *Weber Mosquito Abatement District*

Keith Hill, Director  
505 West 12<sup>th</sup> Street, Ogden, Utah 84404  
Office (801) 392-1630 Fax (801)393-9399  
keith@webermad.org

**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session January 8, 2024, 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**  
**Board Chair Steve Gibson**  
**Vice Chair Gordon Cutler**  
**Buddy Sadler**  
**Ryan Barker**  
**Commissioner Jim Harvey**  
**Grover Wilhelmsen**  
**Katie Williams**  
**Artie Powell**  
**Cindy Cox**  
**Ryan Parent**  
**Sallee Orr**  
**Carey Seal**

Trustees Dee Christoffersen, Ann Jackson, Bart Stevens, David Smith, and Assistant Director Taylor Anderson were excused.

Bryan Baron, the District's Contract Attorney, was present.

**Welcome and Pledge of Allegiance.** Board Chair Steve Gibson welcomed the Board of Trustees of the Weber Mosquito Abatement District to the January 8, 2024 Board Meeting, followed by the Pledge of Allegiance led by Trustee Carey Seal.

**Approval of the December 11, 2023, Public Hearing Minutes.** A motion to approve the public hearing minutes December 11, 2023, was made by Trustee Gordon Cutler, seconded by Trustee Sallee Orr. Motion passed unanimously.

**Approval of the December 11, 2023, Board Meeting Minutes.** A motion to approve the board meeting minutes December 11, 2023, was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

**December Budget Report.** Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in December totaled \$162,145.03 with an additional \$5,000 from Capital Expenditures total expenses in December amounted to \$167,145.03. YTD expenses are at 91% with \$216,533.65 in

budget surplus. The Public Treasurer’s Investment Fund balance is \$3,141,769.94. The Bank of Utah checking account balance as of December 30, 2023, totaled \$209,205.55.

**Approval of the Monthly Bills for December.** The Board proceeded to discuss the monthly bills. Keith explained check #19408 totaling \$56,960 to Clarke Mosquito Control for excess chemical purchased for the 2024 season and check #19411 to Mountain West Architects totaling \$5,000 for the construction retainer. A motion to approve the monthly bills for December was made by Trustee Buddy Sadler, seconded by Trustee Cindy Cox. Motion passed unanimously.

**Action: Board Elections – Chair, Vice Chair, District Clerk, & District Treasurer.** Trustee Sallee Orr nominated Trustee Steve Gibson to remain as the District Board Chair, motion seconded by Trustee Carey Seal. Trustee Grover Wilhelmsen nominated Vice Chair Gordon Cutler as Board Chair, seconded by Trustee Ryan Barker. Trustee Grover Wilhelmsen made a motion to close the nominations, seconded by Trustee Sallee Orr. Upon roll call vote it was voted six to four that Trustee Steve Gibson remain the District Board Chair for 2024.

Trustee Buddy Sadler made a motion to reappoint Vice Chair Gordon Cutler by acclamation, seconded by Trustee Sallee Orr. Trustee Artie Powell made a motion to close the nominations, seconded by Trustee Buddy Sadler. Motion passed unanimously.

Trustee Cindy Cox made a motion to reappoint Becky Bowcutt to serve as District Clerk and Director Keith Hill to serve as District Treasurer, motion seconded by Carey Seal. Motion passed unanimously.

**Approve/Disapprove: Stockpile Soil Removal.** The District submitted an RFP regarding the stockpile soil removal located at the South end of the property. A total of 15 excavation companies attended the mandatory meeting held December 21, 2023 at 10 a.m. at the District office, of which 11 submitted bids for the soil removal. Bids ranged from \$486,750 from 3XL Construction to a low bid of \$86,500 submitted by Kent Bethers Construction Inc. Trustee Carey Seal made a motion to award the winning bid to Kent Bethers Construction Inc. and set a project completion date of March 15, 2024, seconded by Trustee Cindy Cox. Motion passed unanimously.

**Adjourn.** A motion to adjourn was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed. The meeting adjourned at 6:43 pm.

Attested \_\_\_\_\_ Date \_\_\_\_\_