



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 August 12, 2024, 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
Assistant Director Taylor Anderson
District Clerk Becky Bowcutt
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Ryan Barker
Commissioner Jim Harvey
Larry Hope
Grover Wilhelmsen
Dee Christoffersen
Ann Jackson
Bart Stevens
Cindy Cox
Sallee Orr

Trustees Ryan Parent, Carey Seal, Katie Williams, Artie Powell, and Jed Jenkins 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 August 12, 2024 Board Meeting, followed by the Pledge of Allegiance led by Trustee Jim Harvey.

Approval of the July 8, 2024, Board Meeting Minutes. A motion to approve the board meeting minutes July 8, 2024, was made by Trustee Cindy Cox, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approval of the July 22, 2024, Board Meeting Minutes. A motion to approve the emergency board meeting minutes July 22, 2024, was made by Trustee Cindy Cox, seconded by Trustee Gordon Cutler. Trustee Sallee Orr abstained. Motion passed.

July Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in July totaled \$229,257.00 with an additional \$11,334.43 from Capital Expenditures bringing the total to \$240,591.43. YTD expenditures are at 47%. The Public Treasurer's Investment Fund balance is \$2,228,235.11. The Bank of Utah checking account balance as of July 31, 2024, totaled \$177,493.16 and the America First CD earned a total of \$751.95 in interest bringing the balance to \$179,090.69.

Approval of the Monthly Bills for July. The Board proceeded to discuss the monthly bills. Keith explained check #19651 totaling \$10,039.55 to Ogden City for the District's building permit, check #19653 to Clarke Mosquito Control Products totaled \$57,450 for chemical, and check #19655 totaling \$1,000 to Mountain West Architects for the monthly construction retainer. A motion to approve the monthly bills for July was made by Trustee Grover Wilhelmsen, seconded by Trustee Ann Jackson. Motion passed unanimously.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In July, the District larvicided 109 acres on the ground, an additional 991 acres were treated by air. A total of 31,111 acres were adulticided on the ground, with an additional 33,920 acres treated by air. In July, the District received a total of 105 spray requests, which is right in line with the 110 received last July. To date 210 mosquito pools have been tested for WNV, ten have tested positive for the virus.

The CDC has reported a total of 103 human West Nile positives, including 68 neuroinvasive cases.

Adjourn. A motion to adjourn was made by Trustee Gordon Cutler, seconded by Trustee Sallee Orr. Motion passed. The meeting adjourned at 6:35 pm.

Attested _____ Date _____