

**MINUTES OF THE WESTERN UTAH BASIN MOSQUITO ABATEMENT DISTRICT BOARD
OF TRUSTEES MEETING HELD AUGUST 21, 2024 BEGINNING AT 7:30 P.M. AT THE DISTRICT
OFFICE 2055 W 1600 S ROOSEVELT, UTAH**

Present

Director Kay Weight; Board Trustees Chipper Fenn, Tracy Killian, Alan Haslam, Charlie Strebel, ,
Annette McRae, and Connie Sweat taking minutes of the meeting.
Absent Dustin White, Kathy Moon, Glen Jessen

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held July 17, 2024

Director Weight read the minutes from July 17, 2024. Motion to approve minutes by Tracy Killian.
Second by Alan Haslam. Motion approved by all those present.

(Annette McRae entered the meeting at 7:38 p.m.)

Discussion and Consideration of Payables for the Month of August 2024

Motion to pay the bills as presented was made by Connie Sweat. Second by Chipper Fenn. Motion
approved by all present.

Financial Statements for the Month of August 2024

Motion to accept the financial statements as presented was made by Alan Haslam. Second by Annette
McRae. Motion approved by all present.

New Business for the Board

Director Weight stated most of the seasonal employees have went back to school, after October 1st
Garrold will be gone too.

Deer flies have been really heavy this year, have had complaints from the Tabiona area. However, the
spray used for mosquitoes does nothing for deer flies.

Alan Haslam reported that he had met with Cameron Olson of Aycock & Miles to review the 2023 audit
report. There were a couple of findings that discussed amongst the board. Contact info for the board needs to
be updated on the Government website. Brief discussion about the budget, post retirement benefits, PTO, and
State reporting.

Motion was made by Tracy Killian to have Alan Haslam check into updating the District's policy on PTO (paid
time off / vacation and sick leave). Second by Annette McRae. Motion approved by all present.

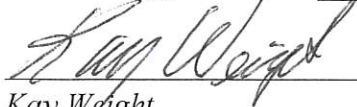
Comments or Concerns

Director Weight stated that there is no West Nile in Duchesne County, however it is present in
neighboring Uintah County. Tarsalis Mosquito numbers are dropping off. Really haven't had a whole lot of
problems or complaints this year.

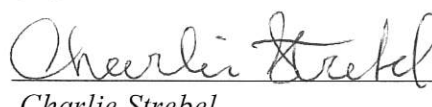
Adjourn

Charlie motioned to adjourn the meeting at 8:13 P.M.

Read and approved this _____ day of _____ 2024.



Kay Weight
Director



Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat



Connie Sweat