

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD SEPTEMBER 18, 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, Alan Haslam, Charlie Strebel, Dustin White, Kathy Moon, Glen Jessen, and Connie Sweat taking minutes of the meeting.
Absent Tracy Killian, Annette McRae

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held August 21, 2024

Director Weight read the minutes from August 21, 2024. Motion to approve minutes by Dustin White. Second by Chipper Fenn. Motion approved by all those present.

Discussion and Consideration of Payables for the Month of September 2024

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

Financial Statements for the Month of September 2024

Motion to accept the financial statements as presented was made by Connie Sweat. Second by Dustin White. Motion approved by all present.

Old Business for the Board

Brief discussion about the Fraud Risk Assessment and Final Certification. Forms were completed and signed, and will be sent on to the appropriate State agency.

Alan stated he had received a copy of the Duchesne County Employee policies. Discussion about PTO (paid time off) and how that is accrued. It was suggested the District review the current policy and make updates as necessary regarding leave. This will be re-visited, as it will be a budget item in the new year.

New Business for the Board

Director Weight stated he had acquired bids for purchasing new ATVs and a truck. Review of the bids submitted. Brief discussion about the need to rotate vehicles / equipment out regularly to cut down on maintenance costs.

Motion to accept and award the bid to Rocky Mountain ATV for the ATVs was made by Kathy Moon. Second by Glen Jessen. Motion approved by all present.

Motion to accept and award the bid to Murray Motors for the new truck was made by Chipper Fenn. Second by Dustin White. Motion approved by all present.

Brief discussion about advertising the vehicles / equipment that will be sold.

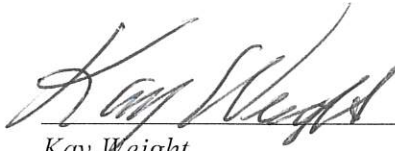
Comments or Concerns

None at this time.

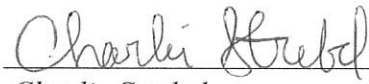
Adjourn

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 
