



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 September 9, 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
District Clerk Becky Bowcutt
Assistant Director Taylor Anderson
Board Chair Steve Gibson
Vice Chair Gordon Cutler
Dee Christoffersen
Katie Williams
Ryan Parent
Ryan Barker
Bart Stevens
Artie Powell
Grover Wilhelmsen
Larry Hope
Ann Jackson
Cindy Cox
Jim Harvey
Carey Seal**

Trustees Sallee Orr and Jed Jenkins were excused.

Bryan Baron, 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 September 9, 2024 Board Meeting. Trustee Dee Christoffersen led the Pledge of Allegiance.

Approval of August 12, 2024 Board Meeting Minutes. A motion to approve the board meeting minutes of August 12, 2024 was made by Trustee Gordon Cutler, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

August Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$136,710.28 with a credit of \$45,081.89 in Capital Expenditures the total expenses in August amounted to \$91,628.39. YTD expenses total 53%. The Public Treasurer's Investment Fund balance is \$2,120,856.58. The Bank of Utah checking account balance as of August 31, 2024, totaled \$139,873.

Approval of the Monthly Bills for August. The Board proceeded to discuss the monthly bills. Keith explained check #19666 totaling \$3,519.00 to Maddox Air Compressor for a new compressor, check #19682 totaling \$1,029.61 to Parkland Corporation for bulk oil supply, and a deposit of \$49,968.57 on behalf of TAAG Construction for the 5% bond security. A motion to approve the monthly bills for August was made by Trustee Jim Harvey, seconded by Trustee Cindy Cox. Motion passed unanimously.

Approve/Disapprove: Authorization to Sell Two (2) District Vehicles. The District does have two fleet vehicles that meet the criteria of the approved surplus vehicle policy to place for sell. After a brief discussion, Trustee Jim Harvey made a motion granting authority to sell the 2017 4-door Chevrolet Silverado and the 2012 Ford F-150 for reasonable market value, seconded by Trustee Carey Seal. Motion passed unanimously.

Director's Report: Director Keith Hill presented Trustees with a Community Report. In August, the District larvicided 156 acres on the ground, an additional 896 acres were treated by air, which includes 36 acres treated with the UAV. A total of 55,255 acres were adulticided on the ground, with an additional 22,080 acres treated by air. In August, the District received a total of 171 spray requests, compared to 116 in August 2023. Surveillance traps are operating on a regular basis. To date, 435 mosquito pools have been tested for WNV with 28 testing positive. The State of Utah has reported 109 positive mosquito pools.

The CDC reports a total of 377 human West Nile Virus cases to date, which includes 255 neuroinvasive cases.

Adjourn. A motion to adjourn was made by Trustee Ann Jackson, seconded by Trustee Cindy Cox. Motion passed. The meeting adjourned at 6:36 pm.

Attested _____ Date _____