

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD OCTOBER 16, 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, Charlie Strebel, Tracy Killian, Annette McRae, Kathy Moon, Glen Jessen, and Connie Sweat taking minutes of the meeting.
Absent Alan Haslam and Dustin White

Welcome

Welcome by Kay Weight.

Consideration of Minutes for the Meeting Held September 18, 2024

Connie Sweat read the minutes from September 18, 2024. Motion to approve minutes by Glen Jessen. Second by Annette McRae. Motion approved by all those present.

Discussion and Consideration of Payables for the Month of October 2024

Motion to pay the bills as presented was made by Annette McRae. Second by Tracy Killian. Motion approved by all present.

Financial Statements for the Month of October 2024

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

Old Business for the Board

Kay has asked Alan and Chipper to assist in preparing the 2025 budget, to include PTO / leave.

New Business for the Board

Director Weight opened the bids for the surplus truck and ATVs.

Motion to accept and award the bid to Stephen Hansen 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 Trevor Hunt for the truck was made by Kathy Moon. Second by Glen Jessen. Motion approved by all present.

Brief discussion about advertising on social media and the great response.

Comments or Concerns

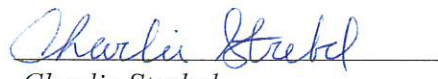
Director Weight stated the employees are through for the season. We had very few complaints this season.

Adjourn

Glenn Jessen motioned to adjourn the meeting at 7:56 P.M.

Read and approved this 20th day of November 2024.


Kay Weight
Director


Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat 