



Weber Mosquito Abatement District

Keith Hill, Director
505 West 12th Street, Ogden, Utah 84404
Office (801) 392-1630 Fax (801)393-9399
keith@webermad.org

The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session August 11, 2025, 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
Larry Hope
Cindy Cox
Carey Seal
Grover Wilhelmsen
Jim Harvey
Dee Christoffersen
Ryan Barker
Kevin Hall
Brandon Cooper

Trustees Jed Jenkins, Sallee Orr, Ann Jackson, Katie Williams, Artie Powell, Bart Stevens, and Ryan Parent were excused.

Bryan Baron, the District's Contract Attorney, was present.

Welcome and Public Comment. Trustees were welcomed to the August 11, 2025 Board Meeting.

Approval of July 14, 2025, Board Meeting Minutes. A motion to approve the Board Meeting minutes of July 14, 2025, was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

July Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in July totaled \$173,502.91 with no additional Capital Expenses, YTD expenses are at 62%. The Public Treasurer's Investment Fund balance is \$1,316,242.41. The Bank of Utah checking account balance as of July 31, 2025, totaled \$305,009.03 and the America First CD totals \$185,442.34 to date.

Approval of the Monthly Bills for July. The Board proceeded to discuss the monthly bills. Keith explained check #20007 totaling \$235.64 to Sky Blue Chemical Inc. for car wash detergent, check #20021 to Country Stitchen in the amount of \$2,309 for clothing and uniform, and check #20025 to VDCI totaling \$21,778 for July aerial spraying. A motion to approve the monthly bills for July was made by Trustee Jim Harvey, seconded by Trustee Cindy Cox. Motion passed unanimously.

Kevin Hall, General Manager, Central Weber Sewer District. Kevin Hall, General Manager, Central Weber Sewer District was appointed as the District's voting representative on the taxing entity committee June 9, 2025. It was requested Kevin consult with the Board of Trustees prior to casting his vote on behalf of the Weber Mosquito Abatement District. The terms of an existing RDA developed in 2005 are being renegotiated to an 80% participation rate over 20 years. The District currently receives \$3,100 in property taxes, upon completion of the project Weber MAD would receive approximately \$41,000. It was the consensus of the Board to proceed with the negotiated terms of the RDA at 80% over a 20-year term.

Director's Report. Director Keith Hill presented Trustees with a Community Report. In July, the District larvicated a total of 433 acres by ground with an additional 1,171 acres treated by air, 142 of which were treated by UAV. A total of 53,461 acres were adulticided by ground with an additional 14,720 acres by air. The District received 149 spray requests in July, compared to 105 in 2024. West Nile Virus testing is up and running, to date 201 tests have been ran with no WNV positives.

The State of Utah has reported 68 positive mosquito pools to date and nationally the United States has reported a total of 140 human West Nile positives with no deaths.

Adjourn. A motion to adjourn was made by Trustee Jim Harvey, seconded by Trustee Carey Seal. Motion passed. The meeting adjourned at 6:48 pm.

Attested _____ Date _____