

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD September 17, 2025 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, Glen Jessen, Dustin White, Connie Sweat taking minutes of the meeting, and Cameron Olson w/ Aycock & Miles.

Absent

Annette McRae, Tracy Killian, Charlie Strebel, Kathy Moon

Welcome

Welcome by Chipper Fenn.

Discussion and Consideration of 2024 Financial Audit

Cameron Olson with Aycock & Miles presented the 2024 Audit Report. Review of the Audit. Motion to accept the 2024 Audit as presented was made by Glen Jessen. Second by Dustin White. Motion approved by all present.

(Cameron Olson left at 7:44 p.m.)

Consideration of Minutes for the Meeting Held August 20, 2025

Kay Weight read the minutes from regular board meeting. Motion to approve minutes by Dustin White. Second by Alan Haslam. Motion approved by all those present.

Discussion and Consideration of Payables for the Month of September 2025

Motion to pay the bills was made by Glen Jessen. Second by Alan Haslam. Motion approved by all present.

Financial Statements for the Month of September 2025

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

Business for the Board

Director Weight stated he has tried to call Energy Operators to seal the parking lot, with no response. Another company had stopped by, offering to do seal the lot at a lower price. The parking area was sealed within a few days.

Discussion of bids from Murray Motors and L&L Motor for a new pickup. Motion made by Glen Jessen to accept the bid from Murray Motors. Second by Alan Haslam. Motion approved by all present.

Discussion of bids from Karl Malone Powersports in Heber, Rocky Mountain ATV in Helper, and Weller Recreation in Kamas. Weller's bid is at government pricing, and a larger belt driven side by side w/ a dump bed and winch. Motion to accept the bid from Weller Recreation was made by Connie Sweat. Second by Glen Jessen. Motion approved by all present.

The Board reviewed bids received for the 2016 GMC Pickup and the three (3) Honda Pioneer Side by Sides. Motion made by Alan Haslam to award the bid to the highest bidder for the pickup and side by sides. Second by Glen Jessen. Motion approved by all present.

Comments or Concerns

None.

Adjourn

Glen Jessen motioned to adjourn the meeting at 8:18 P.M.

Read and approved this 15 day of October 2025.

Kay Weight

Kay Weight

Director

Charlie Strebel

Charlie Strebel

Board Chairman

Minutes of meeting prepared by Connie Sweat Connie Sweat