



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 8, 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
Bart Stevens
Ann Jackson
Artie Powell
Sallee Orr
Larry Hope
Cindy Cox
Carey Seal
Grover Wilhelmsen
Jim Harvey
Dee Christoffersen
Ryan Barker

Trustees Jed Jenkins and Jim Harvey were excused.

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

Welcome and Public Comment. Trustees were welcomed to the September 8, 2025 Board Meeting.

Approval of August 11, 2025, Board Meeting Minutes. A motion to approve the Board Meeting minutes of August 11, 2025, was made by Trustee Cindy Cox, seconded by Trustee Sallee Orr. Motion passed unanimously.

August Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in August totaled \$153,279.69 with no additional Capital Expenses, YTD expenses are at 67%. The Public Treasurer's Investment Fund balance is \$1,205,495.99. The Bank of Utah checking account balance as of August 31, 2025, totaled \$297,782.38 and the America First CD totals \$187,488.70 to date.

Approval of the Monthly Bills for August. The Board proceeded to discuss the monthly bills. Keith explained check #20032 totaling \$1,377 to Superior Computer to rebuild Keith's desktop, check #20034 in the amount of \$455 to Burt Brothers Tire & Service for fleet emissions, and check #20044 to Bank of

Utah for the District VISA totaling \$2,636.12 which includes the UPDES Permit in the amount of \$2,278.00. A motion to approve the monthly bills for August was made by Trustee Katie Williams, seconded by Trustee Larry Hope. Motion passed unanimously.

Approve/Disapprove: Community Reinvestment Areas Policy. Bryan Baron, the District's Contract Attorney, has completed the Community Reinvestment Areas Policy. The policy outlines the process for the Weber Mosquito Abatement District to determine whether, and to what extent, the District will participate in the creation of a Community Reinvestment Area. After a brief discussion, Trustee Sallee Orr made a motion to accept the Community Reinvestment Area Policy as written, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approve/Disapprove: District Asphalt Sealcoating. Director Keith Hill has received bids for sealcoating the blacktop at the District. Morgan Asphalt presented the low bid of \$7,109 with a one-year warranty. Anderson Asphalt bid \$8,503 with a five-year warranty. After a brief discussion, Trustee Carey Seal made a motion to accept the bid presented by Anderson Asphalt in the amount of \$8,503.00, seconded by Trustee Ann Jackson. Motion passed.

Director's Report. Director Keith Hill presented Trustees with a Community Report. In August, the District larvicided a total of 151 acres by ground with an additional 578 acres treated by air, 81 of which were treated by UAV. A total of 62,042 acres were adulticided by ground with an additional 26,240 acres by air. The District received 101 spray requests in August, compared to 171 in 2024. West Nile Virus testing is up and running, to date 448 tests have been run with a total of 13 West Nile Virus Positive pools.

The State of Utah has reported 241 positive mosquito pools and 13 human West Nile Virus cases. Nation wide there have been 577 human WNV cases reported with 27 deaths.

Adjourn. A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee Cindy Cox. Motion passed. The meeting adjourned at 6:26 pm.

Attested _____ Date _____