



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 November 10, 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
Katie Williams
Sallee Orr
Larry Hope
Cindy Cox
Carey Seal
Grover Wilhelmsen
Jim Harvey
Ryan Barker

Trustees Jed Jenkins and Dee Christoffersen were excused.

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

Welcome and Public Comment. Trustees were welcomed to the November 10, 2025 Board Meeting.

Approval of September 8, 2025, Board Meeting Minutes. A motion to approve the Board Meeting minutes of September 8, 2025, was made by Trustee Jim Harvey, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

September Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in September totaled \$152,219.24 with no additional Capital Expenses, YTD expenses are at 72%. The Public Treasurer's Investment Fund balance is \$1,228,324.98. The Bank of Utah checking account balance as of September 30, 2025, totaled \$117,369.71 and the America First CD earned \$704.86 in interest bringing the total to \$188,895.79.

Approval of the Monthly Bills for September. The Board proceeded to discuss the monthly bills. Keith explained check #20065 totaling \$678.80 to Bank of Utah for the District VISA and check #20070 in the amount of \$85.78 to Sky Blue Chemical for car wash soap. A motion to approve the monthly bills for

September was made by Trustee Gordon Cutler, seconded by Trustee Cindy Cox. Motion passed unanimously.

October Budget Report. Director Keith Hill reviewed the Monthly Budget Report. General Fund Expenditures in October totaled \$162,281.72 with an additional \$8,503.28 in Capital Expenditures the total expenses in October amounted to \$170,785.00, YTD expenses are at 79%. The Public Treasurer's Investment Fund balance is \$958,497.38. The Bank of Utah checking account balance as of October 31, 2025, totaled \$286,978.31 and the America First CD earned \$684.68 in interest bringing the total to \$189,580.47.

Approval of the Monthly Bills for October. The Board proceeded to discuss the monthly bills. Keith explained check #20076 totaling \$8,503.28 to Anderson Asphalt for the sealcoating on the blacktop, check #20098 to Norco Inc. in the amount of \$102.20 for carbon dioxide for the surveillance traps, and check #20112 in the amount of \$8,060 to Child Richards CPA's and Advisors for the completion of the 2024 Audit. A motion to approve the monthly bills for October was made by Trustee Jim Harvey, seconded by Trustee Gordon Cutler. Motion passed unanimously.

Nominate a Committee for the Annual Director's Performance Review. After a brief discussion, a committee consisting of Board Chair Steve Gibson, Trustees Grover Wilhelmsen, Artie Powell, and Larry Hope was formed to perform the Annual Director's Performance Review prior to the December Board Meeting.

Approve/Disapprove: 2026 Tentative Budget. Director Keith Hill presented the 2026 Tentative Budget. The mill levy set by the Weber County Treasurer is .000064, bringing a total anticipated revenue from property taxes to \$2,215,212. With motor vehicle taxes, redemptions, interest income, redevelopment agency, sale of equipment, revenue received from VDCI for the hangar lease, and the 2025 Budget Surplus the total revenue for 2026 is estimated at \$2,760,146. A total expense of \$875,000 has been budgeted for Employee Wages, which includes a 3% COLA. Employer Contributions total \$524,000. A total of \$54,600 has been budgeted for General Supplies. A total of \$54,100 has been budgeted for Repair & Maintenance. Gas and Oil totals \$36,000. A total of \$531,000 has been budgeted for Chemicals and Materials to accommodate chemical costs and inventory. A total expense of \$187,846 has been budgeted for Professional Services. Meetings & Memberships has a budgeted amount of \$37,000 to accommodate the annual meetings in 2026. Utilities have been budgeted at \$56,900, and Trustee Expenses total \$35,700. A total of \$140,000 has been budgeted for the RDA Offsetting Expense. The Weber Mosquito Abatement General Fund Expenses total \$2,532,146 with an additional budgeted amount of \$228,000 in Capital Expenditures, total expenditures for 2026 amount to \$2,760,146. Trustee Jim Harvey made a motion to approve the 2026 Tentative Budget as presented, seconded by Trustee Grover Wilhelmsen. Motion passed unanimously.

Approval of the Public Hearing Date, Time, and Location: The Public Hearing is scheduled for December 8, 2025 at 6 PM at the Weber MAD office located at 505 W. 12th Street, Ogden, UT. 84404. Trustee Gordon Cutler made a motion to post the Public Hearing notice as presented at least seven days prior to the scheduled hearing, seconded by Trustee Sallee Orr. Resolution #1-2025-11-10 passed. Motion passed unanimously.

Director's Report. Director Keith Hill presented Trustees with a Community Report. In 2025 the District larvicided a total of 1,322 acres by ground with an additional 3,535 acres treated by air, 302 of which were treated by UAV. A total of 233,850 acres were adulticided by ground with an additional 96,000

acres by air. The District received a total of 495 spray requests in 2025, compared to 565 in 2024. Weber MAD tested a total of 532 mosquito pools, twenty of which tested positive for West Nile Virus. Weber County had a total of two horses test positive for WNV and one human case in 2025.

The State of Utah has reported 552 positive mosquito pools and forty-eight human West Nile Virus cases. Nation wide there have been 1,324 human WNV cases reported with sixty-eight deaths.

Trustees Items/Discussions. Trustee Steve Gibson requested a review of the District's legal services contract be placed on the upcoming agenda.

Adjourn. A motion to adjourn was made by Trustee Grover Wilhelmsen, seconded by Trustee Sallee Orr. Motion passed. The meeting adjourned at 6:55 pm.

Attested _____ Date _____