

**MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING HELD October 15, 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, Dustin White, Tracy Killian, Charlie Strebel, Kathy Moon, and Connie Sweat taking minutes of the meeting.

Absent

Annette McRae, Glen Jessen

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Meeting Held September 17, 2025

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

Discussion and Consideration of Payables for the Month of October 2025

Motion to pay the bills was made by Connie Sweat. Second by Tracy Killian. Motion approved by all present.

Financial Statements for the Month of October 2025

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

Business for the Board

Review of the 2025 budget to date, with projected end of year costs. Preliminary review of the projected 2026 budget items.

Discussion of Kay Weight's PTO accrual. Kay Weight and Alan Haslam with meet with Aycock & Miles to discuss the PTO and policy.

Comments or Concerns

None.

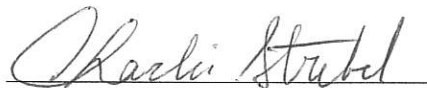
Adjourn

Chipper Fenn motioned to adjourn the meeting at 7:58 P.M.

Read and approved this 17 day of Nov 2025.



Kay Weight
Director



Charlie Strebel
Board Chairman

Minutes of meeting prepared by Connie Sweat

