MINUTES OF THE WESTERN UINTAH BASIN MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES MEETING HELD September 16, 2026 BEGINNING AT 7:30 P.M. AT THE DISTRICT OFFICE 2055 W 1600 S ROOSEVELT, UTAH

Present

Director Kay Weight; Board Trustees , Chipper Fenn, Annette McRae, Charlie Strebel, Alan Haslam, Kathy Moon, and Connie Sweat taking minutes of the meeting.

Absent

Tracy Killian, Rowdy Cloward, Glen Jessen.

Welcome

Welcome by Charlie Strebel.

Consideration of Minutes for the Board Meeting Held August 19, 2026

Kay Weight read the minutes from regular board meeting. Motion to approve minutes was made by Alan Haslam. Second by Chipper Fenn. Motion approved by all present.

Discussion and Consideration of Payables for the Month of September 2026

Motion to pay the bills was made by Kathy Moon. Second by Connie Sweat. Motion approved by all present.

Annette McRae entered Regular Board Meeting at 7:34pm

Financial Statements for the Months of August 2026

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

Discussion & Consideration of New Equipment

The Board reviewed bids received for the 2017 GMC Pickup and the three (3) Honda Pioneer Side by Sides. Motion made by Annette McRae to award the bid to the highest bidder for the pickup and side by sides. Second by Alan Haslam. Motion approved by all present.

Discussion of District Bylaws

Brief discussion of the Utah Mosquito Abatement Association By-Laws. It was decided that Alan Haslam, Annette McRae, and Chipper Fenn will meet as a committee to make necessary revisions for our District's needs. Additionally, each Board Member has a copy and can let the committee know what revisions they can see.

Business for the Board

Director Weight commented that he is still receiving calls to fog. He and Garrold are spraying as needed. West Nile has been detected in a mosquito pool in Ballard (Uintah County) as well as Arcadia. There is a confirmed case in the Strawberry River Valley involving a horse. However, a vaccination is available for horses, just not humans.

Adjourn

Chipper Fenn motioned to adjourn the meeting at 8:18 P.M.

Read and approved this 21 *day of* October *2026.*

Kay Weight
Kay Weight
Director

Michael Fenn
~~*Charlie Strebel*~~ Michael Fenn
Vice *Board Chairman*

Minutes of meeting prepared by Connie Sweat Connie Sweat