



Weber Mosquito Abatement District

Ryan J. Arkoudas, Director
505 West 12th Street, Ogden, Utah 84404
Office (801) 392-1630 Fax (801)393-9399
www.webermosquito.com

The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session December 14, 2015 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. The Public Hearing was called to order by Board Chair Kim Slater. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Kim Slater
Vice Chair Boyd Ferrin
Lynn Satterthwaite
Brent Ellis
Vernal Anderson
Doug Stephens
Brad Hilton
Kyle Cooke
Gordon Cutler
Bruce Higley
Bob Jensen
Jeff Pearce
Boyd Ferrin
Max Ferre
Steve Gibson**

Trustee Sallee Orr was excused.

Bryan Baron, Weber County Attorney's Office, Karlene Yeoman, Roy City Council, and Brett Ferrin, Plain City Council were present.

Explanation of the 2015 Proposed Budget Amendment. Director Ryan Arkoudas discussed the 2015 Budget Amendments. The proposed Budget Amendments are as follows:

First proposal is to adjust total revenue to reflect actual amount received through property tax, motor vehicle, redemptions, and interest income. An additional \$24,447 was received above what was anticipated for 2015, bringing the total revenue to \$1,655,211.

Second proposal is to adjust the 2015 General Fund as follows: Employer Wages decreasing \$23,000 from \$585,000 to \$562,000, Employer Contributions decreasing from \$311,500 to \$288,900, General

Supply decreasing \$5,900 from \$25,600 to \$19,700, Repair & Maintenance decreasing from \$29,000 to \$21,500, Gas & Oil decreasing \$7,500 from \$35,000 to \$27,500, Meetings & Memberships decreasing \$7,100 from \$24,200 to \$17,100, and Trustee Expenses decreasing \$2,000 from \$14,590 to \$12,590. No adjustments were made to Chemicals & Materials, Professional Services, and Utilities.

Third proposal is to adjust the 2015 Capital Expenditures to reflect a decrease of \$10,000. GPS & GIS Equipment decreased \$4,000 to \$0, Vehicles & Equipment decreased from \$55,000 to \$51,000, and Special Projects: Fish Tanks decreased \$2,000 from \$55,000 to \$53,000.

The amendments made from the 2015 General Fund totaled \$75,600. \$10,000 was amended from 2015 Capital Expenditures bringing the total 2015 amendments to \$85,600.

Director Ryan Arkoudas proposed a transfer of \$110,047 to the Capital Improvement Fund which would include the \$85,600 amended from the 2015 Budget and the \$24,447 received over the anticipated 2015 revenue.

Comments from the Public. No comments or questions were presented from the general public.

Board Discussion. There were no comments or questions on the proposed budget amendment from the Trustees.

Presentation of the Proposed 2016 Budget. Director Ryan Arkoudas proceeded to discuss the 2016 Budget with the Board. The mill levy set by the Weber County Treasurer is .000134, bringing a total anticipated revenue from property taxes to \$1,465,111. With motor vehicle taxes, redemptions, interest income, and sale of equipment anticipated revenue for 2016 is \$1,677,000. It was proposed that \$45,950 be transferred from the 2016 General Fund into the Capital Improvement Fund, bringing the 2016 General Fund including Capital Expenditures to \$1,631,050.

Director Ryan Arkoudas highlighted some changes from the 2016 tentative budget. An adjustment of \$10,000 was made to Employer Wages to allow for the 2% wage increase. Wages increased to \$614,000 from \$604,000. Employer Contributions increased \$13,000 from \$300,000 to \$313,300. General Supply decreased \$4,000 from \$18,850 to \$14,450. Repair & Maintenance decreased \$1,000 to \$20,000 from \$21,000. Gas & Oil decreased to \$32,000 from \$34,000. Chemicals & Materials decreased \$10,000 to \$290,000 from \$300,000. Professional Services decreased to \$149,700 from \$160,000. Meetings & Memberships remained the same. Utilities decreased \$600 from \$28,600 to \$28,000 and Trustee Expenses remained the same. Overall the 2016 Budget decreased \$4,900 from \$1,508,950 to \$1,504,050.

2016 Capital Expenditures decreased \$30,000 from the 2016 Tentative Budget. Vehicles & Equipment decreased to \$82,000 from \$109,000 and Special Projects: UAV Surveillance decreased \$3,000 from \$23,000 to \$20,000. The overall 2016 Capital Expenditures fund balance decreased from \$157,000 to \$127,000 bringing the 2016 Budget with Capital Expenditures to \$1,631,050.

Comments from the Public. No comments or questions were presented from the general public.

Board Discussion. There were no comments or questions on the proposed budget amendment from the Trustees.

Adjourn. Motion to adjourn the Public Hearing and proceed to the regularly scheduled Board Meeting was made by Trustee Boyd Ferrin, seconded by Trustee Lynn Satterthwaite. Motion passed. Public Hearing adjourned at 6:10 pm.

Attested _____ Date _____