



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session June 8, 2015 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting 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
Sallee Orr
Robert Jensen
Steve Gibson
Gordon Cutler
Brad Hilton
Jeff Pearce
Vernal Anderson
Lynn Satterthwaite
Brent Ellis

Trustees Bruce Higley, Kyle Cooke, Max Ferre, Doug Stephens, and Commissioner James Ebert were excused.

Tyler Curtis and Kyler Williams were present from Haynie & Co. to present the 2014 Audit Report.

Approval of the May 11, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of May 11, 2015 was made by Trustee Vernal Anderson, seconded by Trustee Brent Ellis. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for May totaled \$94,558.49. The General Budget expended YTD is 42.64%. \$25,731.92 was spent in May on Capital Projects. Total expenditures in May totaled \$120,290.41. Public Treasurer's Investment Fund balance is \$1,215,068.39. The Bank of Utah checking account balance as of May 29, 2015 totaled \$129,225.56.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to Gambusia Solutions in the amount of \$25,699.00 for the final payment of the district fish ponds. The expense to Arnold Repair in the amount of \$260 is for safety and emissions, and the bill to Univar in the amount \$18,811.10 for chemical. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson to approve the monthly bills. Motion passed.

2014 Audit Report. The 2014 Audit Report was presented by Tyler Curtis and Kyler Williams with Haynie & Company. It's in the opinion of Haynie & Co. that the financial statements have been fairly presented and the 2014 Audit Report is in good standing. It was noted, however, that the District's fund balance is greater than 100% of the current year's property tax by \$185,000 and is not in compliance with the State of Utah. The excess funds must be set aside in Capital Improvements and assigned to a specific project. The 2013 Audit Report noted a lack of segregation of duties involving accounting as a finding. In 2014 this finding was mitigated by assigning duties to the Board of Trustees.

Director's Report. The mosquito numbers have increased dramatically with the uncooperative weather conditions and increasing thunderstorms. Total requests have been remarkably high for this time of year. To date the district has received 462 requests, 130 requests were received as a website request. The district airplane has sprayed over 30,000 acres to date. Six trucks have been spraying five nights a week and the crew is working upwards of 80 hours per week.

Director Ryan Arkoudas reported on the manager meeting he attended last Friday. The state lab is now charging \$10.00 per sample tube sent in to be tested for West Nile Virus. Next year this will increase to \$17.00 per sample tube. To date no samples have been sent to the lab for testing.

The fish tanks are running and showing good production. The first week an average of 170 fry were born a day.

Adjourn. A motion to adjourn was made by Trustee Lynn Satterthwaite, seconded by Trustee Boyd Ferrin. Motion passed. Meeting adjourned at 6:55 P.M.

Attested _____ Date _____