



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District met in public session May 9, 2016, 2016 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12<sup>th</sup> 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:**

**Assistant Director Keith Hill**  
**District Clerk Becky Christiansen**  
**Board Chair Kim Slater**  
**Vice Chair Boyd Ferrin**  
**Brent Ellis**  
**Gordon Cutler**  
**Brett Ferrin**  
**James Ebert**  
**Bill Wangsgard**  
**Karlene Yeoman**  
**Jeff Pearce**  
**Doug Stephens**  
**Steve Gibson**

Director Ryan Arkoudas, Trustees Kyle Cooke, Robert Jensen, Sallee Orr, David Smith and Carl Turner were excused.

The Board of Trustees welcomed Bill Wangsgard, representing Huntsville.

**Approval of the April 11, 2016 Board Meeting Minutes.** Trustee Boyd Ferrin made a motion to approve the meeting minutes of April 11, 2016, seconded by Trustee Jeff Pearce. Motion passed.

**Monthly Budget Report.** Assistant Director Keith Hill reviewed the Monthly Budget Report. General Fund expenditures for April totaled \$186,497.47 totaling 32.66% of the yearly budget. Capital Expenditures for April totaled \$8,120.89, bringing the total expenses for April to \$194,618.36. Public Treasurer's Investment Fund balance is \$1,364,284.91. Bank of Utah checking account balance is \$237,613.97, as of April 29, 2016. The America First CD earned interest in April totaled \$546.29 resulting in a total balance of \$282,683.33.

**Approval of the Monthly Bills.** The Board proceeded to discuss monthly bills. April wages totaled \$42,371.58 reflecting two pay periods. Health and dental insurance for all full-time employees totaled \$8,922.57. Check #16335 to Pioneer Equipment Company in the amount of \$7,480.00 completes the payment for the tube conveyor used to load granules into the airplane. The check to All Fence Supply Company in the amount of \$8,120.89 is for the purchase of an automatic gate. Check #16353 totaling \$377.74 to Bank of Utah, for the District VISA, includes purchases to Home Depot and Ogden Hinckley

Airport to renew employee badges. Trustee Jeff Pearce made a motion to accept the monthly bills, seconded by Trustee Brett Ferrin. Motion passed.

**Director's Report.** The district is operating smoothly. Garrett Hoyt, a seasonal employee, started May 3, 2016 and seems very motivated to work. By May 31, 2016, the remaining seasonal staff will be working, resulting in a fully staffed district. To date 465 acres have been treated by air and 225 acres have been treated by ground. The airplane is running efficiently, producing great results with the larviciding program.

Trustees were reminded that the Monthly Board Meeting will be held June 13, 2016. Wood Richards & Associates will be presenting the 2015 Audit Report.

**Adjourn.** Trustee Steve Gibson motioned to adjourn, seconded by Trustee Gordon Cutler. Motion passed. Meeting adjourned at 6:17 P.M.

Attested \_\_\_\_\_ Date \_\_\_\_\_