

West Millard Mosquito Abatement Board Meeting Minutes

January 13th, 2024 — 1000 North 1050 West Delta, UT 84624

Attending: Bob Lloyd Brandon Smith Ray Searle Tony Anderson
Employees: Shannon Moody Shane Rowley Cally Smith
Absent: Don Neilsen

1. The minutes of the December board meeting were reviewed. Tony Anderson motioned to approve the edited minutes. Ray Searle seconded the motion. Voting was unanimous and in the affirmative.
2. The December financial statement was reviewed. Ray Searle motioned to approve it. Bob Lloyd seconded the motion. Voting was unanimous and in the affirmative.
3. Supervisor Report:
 - a. Employees:
 - i. The annual cost-of-living adjustment was discussed. Shannon reported that she found discrepancies in the various entities that report the cost-of-living adjustments. Bob Lloyd motioned to table the discussion to allow more data to be gathered. Tony Anderson seconded the motion. Voting was unanimous and in the affirmative.
 - ii. Braxton Works, Kyle Nickle, and Tony White will not return for the 2025 season. Shannon and Shane will begin the process of hiring their replacements.
 - b. Equipment:
 - i. The box scraper quote was reviewed. It is listed as a line on the approved 2025 Capital Budget. Shane will work towards finalizing the purchase details.
 - c. Operations:
 - i. Shannon and Shane will host a Spring Workshop for all employees. The intention is to host the event on the first day of the 2025 season. Weather permitting, the tentative date is March 3rd.
4. Board Member Reports: None.
5. Tony Anderson motioned to Adjourn at 6:45 pm. Bob Lloyd seconded the motion. Voting was unanimous and in the affirmative. The next meeting will be held on February 10th.