

**MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
August 9, 2021**

1. **ROLL CALL**

The meeting was called to order at 7:30 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Roger Simonson, Susan Levy, and Dan Rubin were present. District Attorney Robert J. Masini and George Balis were also in attendance.

2. **PUBLIC COMMENT**

No members of the public were present nor had any questions or comments been received.

3. **MINUTES**

The trustees reviewed the minutes of the July 12, 2021 regular meeting. Motion by Trustee Simonson, seconded by Trustee Bilotti to approve the minutes of the July 12, 2021 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for July 2021 was reviewed by Trustee Levy. Trustee Levy reported that the District's fund balance as of the end of July was \$849,944.05. Trustee Rubin moved that the report from Treasurer Levy be accepted as presented. Trustee Bilotti seconded. All in favor. Motion passed.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. Grach, Masini, Hazan & Gurysh, LLP - \$1,702.00 – \$946.00 for Legal Services and \$756.00 reimbursement for amounts paid to Tribune Media.
2. Smith Accounting Services - \$100.00 – Accounting Services for July 2021.
3. Clarke Environmental - \$66,600.00 – Fifth contract installment payment and \$49,049.66 for adult treatments. (Total #115,649.66)
4. Liberty Computer Centre - \$350.00 – July and August web site maintenance.

Trustee Simonson moved that the bills be paid as presented. Seconded by Trustee Bilotti. Roll Call. Ayes: Rubin, Bilotti, Struthers, Levy and Simonson. Nays: None. Motion passed.

6. **REPORTS**

Mr. Balis distributed the written report and reviewed it with the trustees. He discussed the recent increase in nuisance mosquitoes with the recent rains. He said there has been nothing unusual about this season. There may be some adult treatment this coming Thursday.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. Discussion regarding August 11th booth at Highwood Festival. -Trustee Bilotti told the trustees about the plans and set up time for the August 11 public information booth at the Highwood Festival.

9. **ADJOURNMENT.**

Trustee Levy moved that the meeting be adjourned. Seconded by Trustee Bilotti. All in favor. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District