

MEETING OF THE BOARD OF TRUSTEES OF THE
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT
MINUTES
August 8, 2022

1. **ROLL CALL**

The meeting was called to order at 7:32 p.m. by President Barbara Struthers. Trustees Tony Bilotti, Roger Simonson were present and Trustee Levy participated by phone. District Attorney Robert J. Masini and George Balis of Clarke and Star Cagape were also in attendance. The meeting was held at the Deerfield Village Hall in the Police Conference Room.

2. **PUBLIC COMMENT**

Ms. Cagape briefly discussed the effects of dengue fever in her homeland, the Philippines.

3. **MINUTES**

The trustees reviewed the minutes of the July 11, 2022 regular meeting. Motion by Trustee Bilotti, seconded by Trustee Simonson to approve the minutes of the June 11, 2022 regular meeting minutes. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The treasurer's report for July 2022 was reviewed with the trustees by Trustee Levy. She reported that the District's fund balance as of the end of July was \$856,366.14.

Trustee Levy reported that she move \$300,000.00 from the savings account and \$50,000.00 from the checking account into a 2.5 year CD at 2%. She believes that with the current tax receipts the District should have no trouble meeting current obligations. The funds in the CD will be available as a reserve. The other trustees thanked Trustee Levy for her attention to this matter.

Trustee Simonson moved that the Treasurer's Report for July be approved. Trustee Bilotti seconded. All in Favor.

5. **BILLS**

Trustee Levy reviewed the following bills with the Trustees:

1. RJM Legal, LLC - \$1,518.75 - Legal Services
2. Liberty Computer Centre - \$200.00 – web site maintenance for August.

3. Clarke Environmental - \$76,609.60 – Fifth Contract Installment and invoices for ULV Services.

4. AMCA - \$620.00 – Membership renewal at \$155.00 for those four trustees who would like to renew.

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

6. **REPORTS**

A. Trustees Report – Trustee Bilotti said that his wife would translate one of the Allan Wayne public education books into Spanish. She is discussing the matter with Allan Wayne.

B. Clarke Report – Mr. Balis distributed the written monthly report to the trustees and reviewed it with them. He noted that conditions have continued to be dry. The one storm on July 22-23 was very localized and only hit a small part of the District. Only 3 positive WNV samples have been found in the District this year. The swimming pool survey will take place this month. Helicopter treatments take place later this week.

7. **OLD BUSINESS**

A. None.

8. **NEW BUSINESS**

A. None.

9. **ADJOURNMENT.**

Trustee Rubin moved that the meeting be adjourned. Seconded by Trustee Bilotti. All in favor. The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Roger Simonson, Secretary of Southlake
Mosquito Abatement District