

**MEETING OF THE BOARD OF TRUSTEES OF THE  
SOUTHLAKE MOSQUITO ABATEMENT DISTRICT  
MINUTES  
September 10, 2018**

1. **ROLL CALL**

The meeting was called to order at 7:35 p.m. by President Barbara Struthers. Trustees Larry Feder and Roger Simonson were present. District Attorney Robert J. Masini and George Balis of Clarke were also in attendance. Trustees Tony Bilotti and Susan Levy were absent.

2. **PUBLIC COMMENT**

None.

3. **MINUTES**

The Trustees reviewed the minutes of the August 13, 2018 regular meeting. Motion by Trustee Feder and seconded by Trustee Simonson to approve the minutes of the August 13, 2018 regular meeting. All in favor. Motion passed.

4. **TREASURER'S REPORT**

The trustees reviewed the August 2018, treasurer's report.

The August 31, 2018 fund balance was \$758,525.73.

Following a brief discussion Trustee Feder moved to accept, as presented, the Treasurer's Report for August 2018. Seconded by Trustee Simonson. All in favor. Motion passed.

5. **BILLS**

The Trustees considered the following bills:

1. Grach, Masini, Hazan & Gurysh, LLP - \$945.75 – Legal Services
2. Liberty Business Systems - \$150.00 – website maintenance
3. Clarke Mosquito Control - \$73,249.60– adult and barrier treatments
4. Smith Accounting - \$100.00 – August Treasurer Reports

Following the discussion Trustee Simonson moved that the Board authorize payment of all the bills. Seconded by Trustee Feder. Roll Call. Ayes: Simonson, Feder, and Struthers. Nays: None. Absent: Trustees Bilotti and Levy. Motion passed.

6. **OLD BUSINESS**

A. Status of appointment of new Board member. – Attorney Masini advised the Board that the approval of Dan Rubin’s appointment as a trustee was on the September 11 County Board meeting agenda.

7. **NEW BUSINESS**

A. None.

8. **REPORTS**

A. Clarke – Mr. Balis and the trustees discussed the recent wet weather pattern and the evidence of WNV mosquitoes in the District’s traps. The past week was the first since July when no WNV positive mosquitoes were found in the traps in the District. Mr. Balis also discussed the possibility of broods emerging as a result of the Labor Day weekend rains.

B. Trustees – President Struthers again expressed her pleasure with the responsiveness and the work being performed on the web site by Liberty Business Systems.

Everyone in attendance thanked Larry Feder for his many years of service on the Board. They wished him well and extended an invitation to him and his wife, Rose to join all at the holiday dinner in December.

9. **ADJOURNMENT.**

Trustee Feder moved that the meeting be adjourned. Seconded by Trustee Simonson. All in favor. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Roger Simonson, Secretary of Southlake  
Mosquito Abatement District