

WHEATON MOSQUITO ABATEMENT DISTRICT
MINUTES JANUARY 7, 2013

1. CALL TO ORDER

The meeting of The Wheaton Mosquito Abatement District was called to order at 8:35 a.m, by President Luehring. Upon roll call the following were:

Physically Present:

Dennis Luehring
Dave Boyd
Joy Joyce
Alan Bolds

Absent: Robert Barnshaw (entered the meeting at 8:45 am)

Also Present: Robin Jones, Attorney
Clark Wood, Contractor
Don Johnson, Consultant

2. PUBLIC COMMENTS

None

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

Trustee Boyd moved and Trustee Joyce seconded, that the minutes of the prior meeting, as amended, be accepted. Voice Vote

Motion Carried Unanimously

4. APPROVAL OF THE BILLS

All outstanding bills were submitted for payment.

Don Johnson	\$2200 & \$106.35
Chris Cozart	\$126.95
Gorski & Good	\$1440

Trustee Bolds moved and Trustee Boyd seconded to approve the bills submitted for payment.

Roll Call Vote

Ayes: Dennis Luehring, Dave Boyd, Joy Joyce & Alan Bolds

Absent: Robert Barnshaw

Nays: None

Motion Carried Unanimously

5. SECRETARY/TREASURER'S REPORT

Trustee Joyce advised that, after the above checks are cashed, our Providence Bank checking account balance is \$3873.30. In addition we have a money market balance of \$154,689.78. Our CBWGE money market balance is \$150,963.40.

Trustee Boyd moved and Trustee Bolds seconded to accept the treasurer's report, as presented, subject to audit. Voice Vote

Motion Carried Unanimously

Robert Barnshaw entered the meeting\

6. ATTORNEY'S REPORT

None.

7. UNFINISHED BUSINESS

Trustee Boyd moved and Trustee Barnshaw seconded to approve Resolution 13 R 1, A resolution authorizing The President and Secretary of WMAD to execute a certain second amendment agreement_Clarke Environmental Mosquito Management Inc._2013 Mosquito Control Services

Trustee Boyd then presented a researched memo that documented that there are no other known sources for the type of services we require, other than Clarke.

Roll Call Vote:

Ayes Bob Barnshaw, Alan Bolds, Dave Boyd, Joy Joyce, Dennis Luehring

Nays None

Motion Carried Unanimously

8. NEW BUSINESS The AMCA annual meeting is scheduled for February 24-28. Don Johnson and Joy Joyce will probably be attending.

9 CONTRACTOR'S REPORT ...Clark Wood showed an informative video which gave an overview of the total service that is provided by Clarke.

. 10 CONSULTANT'S REPORT...Don Johnson gave an update of 2012 and touched on 2013. He advised:

- Clarke satisfactorily completed all the requirements of their contractual agreement.\
- 5 of Don's 6 primary goals were achieved and the 6th will be finalized this year. Of particular interest is that we experienced only a single WNV case in 2012, compared to 57 total in all of DuPage County.
- He has 2 recommendations for 2013:
 1. To develop an appropriate consolidation response plan.
 2. Work out something with The City of Wheaton to better eliminate breeding sites.

11 ADJOURNMENT

Trustee Boyd moved and Trustee Joyce seconded, that the meeting be adjourned. A voice vote was called.

Motion Carried Unanimously

Respectfully Submitted,

Bob Barnshaw....Secretary