

WHEATON MOSQUITO ABATEMENT DISTRICT
MINUTES MARCH 3, 2014

1. CALL TO ORDER

The meeting of The Wheaton Mosquito Abatement District was called to order at 8:36 a.m, by President Luehring. Upon roll call the following were:

Physically Present: Dennis Luehring
Alan Bolds
Dave Boyd
Bob Barnshaw

Absent: Joy Joyce

Also Present: Robin Jones, Attorney
Clark Wood, Contractor

2. PUBLIC COMMENTS

None.

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING

Trustee Boyd moved and Trustee Bolds 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.

Chris Cozart	\$126.95
IMVCA membership renewals For Dennis Luehring, Joy Joyce, David Boyd and Alan Bolds	\$60
Clarke	\$73,500.20
A J Gallagher	\$10,388

Trustee Boyd moved and Trustee Barnshaw seconded approval of the bills.

Roll Call Vote

Ayes: Dave Boyd, Bob Barnshaw, Alan Bolds, Dennis Luehring

Absent: Joy Joyce

Nays: None Motion Carried Unanimously

5. SECRETARY/TREASURER'S REPORT

Trustee Luehring advised that, after the above checks are cashed, our Providence Bank checking account balance is \$6664.00. In addition we have a money market balance of \$143,357.68. Our CBWGE money market balance is \$151,733.20. Trustee Bolds moved and Trustee Boyd seconded to accept the treasurer's report, as presented, subject to audit. Voice Vote

Motion Carried Unanimously

6. ATTORNEY'S REPORT None

7. UNFINISHED BUSINESS None

8. NEW BUSINESS

- Alan Bolds moved and Bob Barnshaw seconded to approve Resolution 14 R 2, "A Resolution Authorizing the President and Secretary of the Wheaton Mosquito Abatement District to Execute an Agreement for Audit Services"

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

Nays None

Absent Joy Joyce

Motion Carried Unanimously

A discussion of the budget concentrated on whether we should include provision for a consultant. Dennis suggested that Don Johnson might be willing to return, on a limited basis.

Alan Bolds repeated the presentation he gave at The IMVCA Meeting, showing how the use of Predictive Modeling can be used to predict WNV infection rates. He suggested that we support a possible county test to determine how useful this technique might be. \$5000 was suggested as an amount that would be very helpful.

9 CONTRACTOR'S REPORT ...Clark gave an update on the work being done on The Beverly Area Trap Project.

10 CONSULTANT'S REPORT...None

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

Motion Carried Unanimously

The next meeting will be April 7th..

Respectfully Submitted:

Bob Barnshaw, Secretary