

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE MACON MOSQUITO ABATEMENT DISTRICT  
AUGUST 16, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Ryan Raleigh on August 16, 2018, at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were Dr. Robert Groesch, Carol Carlton, Tom McQuiston and Sue Phillips. Also present were Sam Force and Attorney Edward F. Flynn. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

There was no discussion during public comments.

The meeting was opened and a motion to approve the Minutes was made by Carol Carlton, seconded by Sue Phillips, and unanimously approved.

There was a motion made to approve the checks by Sue Phillips, seconded by Dr. Robert Groesch, and unanimously approved.

DURING OLD BUSINESS, The Buffalo turbine has been sold to North Shore Mosquito Abatement District for \$8,000.00.

The Lease for the second ULV sprayer is up and running.

DURING NEW BUSINESS, Following a brief discussion, Sue Phillips motioned to approve Budget Ordinance 18-2 (An Ordinance for the Levy of Taxes for the Macon Mosquito Abatement District) and Carol Carlton seconded the motion. It was unanimously approved.

DURING DIRECTOR'S COMMENTS, Currently we have 35 positive tests out of 359 performed. We pretreated for the Decatur Celebration the Thursday before the event.

Our insurance representative came in and reviewed our coverage. He also gave us a "Distracted Driver" sheet to go over with our employees. We did that on July 31<sup>st</sup>. We also covered that in our orientation at the beginning of the year.

Jason and Sam went to NSMAD to deliver the Buffalo Turbine. While there, the staff observed the way they do resistance tests and are in the process of updating our methods. They do tests on mosquitoes they have reared from eggs collected in the field. The District has been using adult mosquitoes trapped in the field for its resistance tests.

We picked up the lease/purchase ULV from MugABug on the 1<sup>st</sup> of August. So far, we have used 2 units 2 out of 3 weeks since. We have treated for adult mosquitoes on 7/24, 8/1, 8/7, 8/14. From a low of 3 areas of the District to a high of 6 areas. Staff is also doing adult mosquito control again this evening.

As of this week, we have lost all of our crew except one crew member and our back checker. We will have a man starting next week that will set our traps and pick them up for most of the remaining season.

The staff was called out to treat Hess Park due to complaints about mosquitoes. The treatment has resolved the complaints.

Subsequently, a motion was made by Carol Carlton, seconded by Sue Phillips and unanimously approved for adjournment.

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Secretary