

**MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE MACON MOSQUITO ABATEMENT DISTRICT
JULY 19, 2018**

The regular meeting of the Board of Trustees of the Macon Mosquito Abatement District was called to order by Tom McQuiston on July 19, 2018 at the office of the Macon Mosquito Abatement District at 3755 Cundiff Road, Decatur, Illinois 62526. Trustees present were, Carol Carlton, Dr. Robert Groesch, Tom McQuiston and Sue Phillips. Also present were, Sam Force and Ed Flynn. Absent was Ryan Raleigh. Tom McQuiston presided over the meeting.

The Pledge of Allegiance was recited.

There was no discussion during public comments.

The Public Hearing for the MMAD 2018-2019 Budget Ordinance 18-1 was opened with no public comments.

The regular meeting was opened and a motion to approve the Minutes was made by Dr. Robert Groesch, seconded by Sue Phillips, and unanimously approved.

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

DURING OLD BUSINESS, Sam Force stated that the Buffalo Turbine will be sold to North Shore Mosquito Abatement District for \$8,000.00.

DURING NEW BUSINESS, Following a brief discussion, Sue Phillips motioned to approve Budget Ordinance 18-1 (An Ordinance Setting Forth The Budget and Making Appropriations of Sums of Money for all of the Necessary Expenditures for the Macon Mosquito Abatement District for Corporate Purposes for the Fiscal Year Beginning June 1, 2018 and ending May 31, 2019. and Carol Carlton seconded the motion. It was unanimously approved.

DURING DIRECTOR'S COMMENTS, Sam Force reported there have been 12 positive WNV tests out of 225 tests performed. The District has performed 8 insecticide resistance tests using adult mosquitoes so far, with 100% kills within 15 minutes. This suggests that adult mosquitoes trapped within those trap locations show no resistance to products we use. Staff will continue to do resistance testing throughout the season. We have done over 900 larvicide treatments.

On the July 5, we started adult mosquito control. We treated 3 areas all within Decatur. Both WAND and WCIA came out to do stories on how we actually do the adult mosquito control. On July 10, we again did adult control in 4 areas.

On July 18, another 4 areas were treated.

Herald and Review also did a front-page article on our trapping, identifying and RAMP test procedures. Macon County Health Department has ordered 554 packages of Fortress Max for us to hand out.

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

Secretary