DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, November 13, 2024 at 7:30 p.m.

PRESENT: Trustees: Lance Smith, Bill Dempsey, Chuck Jenkins, Sandy Atteberry, Admin Associate Anita Weinreich

Absent: Jack Azevedo and Aaron Amator

CONSENT AGENDA:

October 9, 2024 Minutes were read, Approved. M/S/C (Atteberry/Dempsey)

November bills payable in the amount of \$6406.47 M/S/C (/Atteberry/Jenkins)

November Financial report and ACH Payments of \$4363.27 approved. M/S/C (Atteberry/Jenkins)

ITEMS FROM THE FLOOR: CORRESPONDENCE:

NEW BUSINES:

Proposal to have Chuck Jenkins be a new signer for checks for the District. Resolution #111324. M/S/C (Atteberry/Dempsey) All Ayes

Aaron has requested that the Board approve a purchase of a new Fogger to be approximately \$12000.00. Sandy asked when we purchased the last fogger and Anita answered February 2022. Motion was made by Sandy to approve purchase. M/S/C (Atteberry/Jenkins) All Ayes

OLD BUSINESS:

Audit Update- Anita updated the Board on the progress of the Audit: The audit is almost finished. The Auditors have contacted her with additional requests which she has provided. Hopefully they are done with 2022 and 2023 and can start on 2024 soon.

CLOSED SESSION:

RECONVENE OPEN SESSION:

MANAGERS REPORT:

Aaron is on vacation but submitted a report to Anita. We are finished for the season. The chemical purchased worked out -very little overage. Aaron will contact Board members next week regarding Christmas Holiday.

Meeting Adjourned – at 7:49 M/S/C (Atteberry/Jenkins)

President - Lance Smith

Anita Weinreich, Administrative Assistant