Minutes, October 8, 2025

DURHAM MOSQUITO ABATEMENT DISTRICT

Minutes of the meeting of the Board of Trustees of Durham Mosquito Abatement District held at The Durham Memorial Hall, October 8, 2025 at 7:30 p.m.

PRESENT: Trustees: Lance Smith, Sandra Atteberry, Jack Azevedo, Bill Dempsey, Chuck Jenkins, Chief Admin. Officer Anita Weinreich

Absent: Manager Aaron Amator

CONSENT AGENDA:

Sept 10, 2025 Minutes were read. Approved. M/S/C (Azevedo/Atteberry)
October bills payable in the amount of \$12,291.31 M/S/C (Atteberry/Jenkins)
October Financial report and ACH Payments of \$4,217.46 approved. M/S/C (Atteberry/Jenkins)

ITEMS FROM THE FLOOR:

Anita gave an update on the Website. She also requested the Board look at a solution to the public parking behind the building. She reported that the trees behind the shop need pruning and the roof needs to be cleared of debris building up. Anita looked into a credit card for the District and reported on what would need to be done to acquire the card.

CORRESPONDENCE:

CLOSED SESSION: Personnel and Procedures Discussion – Went into closed session at 7:40 and resumed regular meeting at 8:30.

NEW BUSINES:

- Discuss and or approval of interim employment contract for Aaron Amator. After some discussion and reading of the interim contract it was approved. M/S/C (Dempsey/Jenkins)
- Board positions up for renewal Sandy Atteberry and Bill Dempsey Board positions are expiring Dec 31, 2025. Bill Dempsey has expressed that he does not want to renew his position and we should look for a replacement. Sandy Atteberry and agreed to renew her position.
- Additional signer for ACH payments Anita has contacted to County and found out that our check signers can sign the ACH forms.

OLD BUSINESS:

Audit Update- Anita received an email that main auditor does not work there anymore. Working with new auditor – hopefully finished soon.

MANAGERS REPORT:

Meeting Adjourned – at 8:48

President - Lance Smith

Anita Weinreich, Chief Administrative Officer