

MINUTES OF

Waldron Conservancy District Board of Directors

August 7, 2019
5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:15PM. All directors were present, with the exception of Joe Runnebohm. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on July 3, 2019 Kevin Pruitt made the motion to accept and approve the minutes David McCrary seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

Sam Berry and Levi, from Maxim Automation, changed transducers and reprogrammed the controls for the towers. They did not make the change yet to 4G.

The bills were mailed out this week with a notice advising the customers of the new rates that went into effect August 1, 2019.

New Business

The board reviewed the proposed 2020 sewer budget that Superintendent Ron Fuchs put together. The board accepted the proposed budget.

The board discussed getting some help changing meters for Ron. There are several meters not reading correctly, or not at all. President Bruce Kuhn will come in to the office next week to set up a plan with Ron. Office manager, Kim McCrary, will help set up a priority list to work from. Justin Beyer offered to help do the actual labor involved.

Justin Beyer spoke with his wife, Katie, who is a school counselor, about possible interns. She suggested possibly checking on a co-op student that goes to school half a day and works half a day. Justin also spoke with Ben Kuhn about considering a position with our office.

Superintendent's Report

There is a copy of the superintendent's report with the minutes.

Financial & Office Report

The office and financial reports, and past due accounts were presented and reviewed by the board. A motion to accept the reports as presented was made by Justin Beyer. Kevin Pruitt seconded the motion. The motion was unanimously carried after a vote was taken.

Vice President David McCrary made a motion to increase our reconnect fee from \$25 to \$50. Kevin Pruitt seconded the motion. A vote was taken and the motion passed unanimously.

Public Comments

Board Members Comments

Adjournment

There being no other business to discuss, a motion was made to adjourn by Justin Beyer and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. Meeting adjourned at 7:30PM.

Attest

1. _____
Bruce Kuhn, President
2. _____
David McCrary, Vice president
3. _____
Justin Beyer, Financial Clerk
4. _____
Kevin Pruitt, Director
5. _____
Joe Runnebohm, Director