

MINUTES OF

Waldron Conservancy District Board of Directors

July 1, 2020

5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:05PM. All directors were present. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on June 3, 2020 Joe Runnebohm made the motion to accept and approve the minutes, with a correction being made. Brad Shaffer seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

We are waiting on more budget info for the generator. Bob Curry is supposed to be supplying the information.

We are on the list with Bastin Logan to have the wells tested.

Xylem also has us on their list to service our pumps.

New Business

The 2019 CCR is now on our website.

The new home Brian Woods has been building has been sold to Cody Lingerfelt and an associate. Lindel's will be putting the sewer lines in, within the next few days.

The board interviewed five gentlemen for the fulltime superintendent position. They interviewed Tyler McClain, Ben Wamsley, Dan Robinson, Dustin Williams, and Bryan Davis. After the interviews concluded, the board members, Superintendent Ron Fuchs, and office manager, Kim McCrary compared thoughts on all interviewees. Kim will contact Dustin Williams for references. Justin Beyer will contact references for both Tyler McClain and Ben Wamsley. The board has decided to have a special meeting on Thursday July 16, 2020, at 5pm, to finalize their decision on who to make an offer to, as well as salary and benefits to be offered.

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 Joe Runnebohm. Justin Beyer seconded the motion. The motion was unanimously carried after a vote was taken.

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 Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 8:40PM.

Attest

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