

# MINUTES OF

## Waldron Conservancy District Board of Directors Monday June 7, 2021 5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:10PM. All directors were present, with the exception of Justin Beyer. Also, present was Superintendent Ron Fuchs, and office manager, Kim McCrary. Tyler McClain was also absent.

After reading the minutes for the regular meeting on May 3, 2021, 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**

The cable at the lift station has been fully wired in and buried.

The railroad received the second check that was mailed for back payment. The first check was lost in the mail, and this second check was as well, for a while. The board discussed the need to make our annual payment to them for 2021. They held a discussion about billing the railroad for the mowing that our office has done, on railroad property, for several years. Joe Runnebohm made a motion to bill the railroad \$75 for each of 30 times mowed in the last 12 months. And to send the railroad an invoice for the mowing, along with their own invoice to us for 2021. The invoice for mowing would be \$2250.00. The railroad invoice to us is \$1961.08. Brad Shaffer seconded the motion. A vote was taken, and the motion carried unanimously.

President Bruce Kuhn and Superintendent Tyler McClain took a load of old electronics to the county clean up day at the fairgrounds.

A discussion was held concerning possible funding for the work needed at the lagoon, from SWIF/ARPA. This is a brand-new source of funding that is just being implemented by the government. Office manager, Kim McCrary, has done the initial interest survey. Tyler McClain, Ron Fuchs, and Lori Young from Curry & Associates will look further into applying for the funds.

Xylem was here on Tuesday and pulled one pump. They took it back to their shop to rebuild it into a grinder pump.

The tour of the facilities has been postponed until a later date.

Kim McCrary talked to the board again about possibly going full time and the need for insurance. Kim's husband is getting ready to retire. The board members advised her to come up with an idea of how many hours she would need and to get some insurance quotes and the discussion would be resumed next month.

## **New Business**

The board meeting for July has been rescheduled to Wednesday July 7, 2021, due to the legal holiday. Brad Shaffer made a motion to approve the change in date. Joe Runnebohm seconded the motion. A vote was taken, and the motion carried unanimously. The board also discussed rescheduling the September meeting, due to Labor Day. Kevin Pruitt made a motion to change it to Wednesday September 8, 2021. Brad Shaffer seconded the motion. A vote was taken, and the motion carried unanimously.

Kim McCrary gave a brief overview of the Alliance conference in French Lick.

Superintendent Ron Fuchs mentioned to the board that it is time to set up the 2022 sewer budget. Bruce Kuhn advised the board to be prepared to discuss salaries at the next meeting.

A brief discussion was held about the unreliability of the USPS. Kevin Pruitt made a motion to allow Kim McCrary to set up as many bills as possible to be paid electronically, instead of mailing checks. Joe Runnebohm seconded the motion. A vote was taken, and the motion carried unanimously.

Tyler McClain will be attending water school at the end of July, to work towards his water certification.

## **Superintendent's Report**

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

Ron Fuchs did add, at the end of the month Baskin Logan will be here to do the pump test.

## **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. Brad Shaffer 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 Kevin Pruitt and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 7:10PM.

## **Attest**

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