Waldron Conservancy District

MINUTES OF: Regular Meeting
Location: 205 W Washington St Waldron, IN 46182
Date & Time: October 14, 2026@ 5:00PM

Call To Order
Chairman, Bruce Kuhn, called the meeting to order at 5:00pm and recognition of the posting of the agenda & meeting notice in accordance with Indiana Open Door Law.

In attendance:

Bruce Kuhn, Chairman
Kevin Pruitt, Vice Chair
Brad Shaffer, Financial Clerk
Rick Haymond, Director
Cora Ortiz, Secretary/Office Manager
Les Day, Operator
Ron Fuchs, Consultant

Absent:

David McCrary, Director

Reading & Approval of Minutes
-Meeting minutes of Regular Meeting (9/9/26) were reviewed.
Kevin Pruitt made a motion to approve minutes for the Regular Meeting as written. Rick Haymond seconded the motion.
Motion passed 4-0

- Meeting minutes of Special Meeting (9/30/26) were reviewed.
Brad Shaffer made a motion to approve minutes for the Special Meeting as written. Kevin Pruitt seconded the motion.
Motion passed 4-0

-Public Hearing from 9/9/26 regarding 2027 Budget- meeting minutes were reviewed.
-Public Hearing from 9/9/26 regarding Proposed Rate Increase- meeting minutes were reviewed.

Old Business
-Adoption of the proposed 2027 Budget was presented to the Board. After discussion among the board, Rick Haymond made a motion to approve the 2027 Budget presented. Kevin Pruitt seconded the motion.
Motion passed 4-0

-Taft Amendment Agreement was presented to the Board. After review of the Agreement; Rick Haymond made a motion to approve the Agreement. Kevin Pruitt seconded the motion.
Motion passed 4-0



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New Business

-F & V Owner Engineer Agreement Amendment was presented to the board. After review of the Amendment, Kevin Pruitt made a motion to approve the Agreement with F & V. Rick Haymond seconded the motion.
Motion passed 4-0

-Leak adjustment policy was presented to the Board. After reviewing the Leak adjustment policy, Kevin Pruitt made a motion to approve the policy as written. Brad Shaffer seconded the motion.
Motion passed 4-0

-F & V are requesting approval of Bids for the Water Treatment Project. The board reviewed the recommendations from F & V.
Division I- F & V recommend Striegl, Division II- F & V recommend Weiser Industrial Coatings, Division III- Since the lowest bidder's bid did not materially comply specifically with the invitation to bid and instructions to bidders and did not comply with applicable statutes as far as posting the required security and bond requirements therefore that bidder's bid was rejected as being not responsible and responsive. F & V recommend O'Mara, the next lowest responsible and responsive bidder.

The Board approved the following bids:
Division I- Bid from Striegl- **APPROVED; subject to closing on the Indiana Finance Authority's financing.**
Division II- Bid from Weiser Industrial Coatings- **APPROVED; subject to closing on the Indiana Finance Authority's financing.**
Division III- Bid from O'Mara- **APPROVED; subject to closing on the Indiana Finance Authority's financing.**

-Hoosier Systems serviced the office printer; it is recommended to purchase a new one due to the age of the current printer (2004). Kevin Pruitt made a motion to approve the purchase of a new printer. Estimated at $1300.00 with a 12-month warranty. Brad Shaffer seconded the motion.
Motion passed 4-0

-Disbursement Forms from Krohn were introduced and reviewed that will be sent to SRF. Rick made a motion to approve the disbursements presented. Kevin Pruitt seconded the motion.
Motion passed 4-0

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-Superintendent's Report

-Les Day went over the monthly operations for the month of September 2026. Cleaning of both wells was discussed and whether that was included in the Project or not because both wells need cleaning.

Financial & Office Reports

-Office Manager prepared the following reports for the month of September 2026 for review;

- Fund Report
- Fund Detail History Report
- Credit Card Charges
- Online payments
- Appropriation Report
- Check Register
- Delinquent List
- Invoices needing approval
- Bank Rec-August & September

Rick Haymond made a motion to approve the invoices presented to be paid. Kevin Pruitt seconded the motion.

Motion passed 4-0

Adjournment

Bruce Kuhn, Chairman called for adjournment at 6:~~23pm~~

Attest

1. _____
Bruce Kuhn, Chairman

2. _____
Kevin Pruitt, Vice Chairman

3. _____
Brad Shaffer, Financial Clerk

4. _____
David McCrary, Director

5. _____
Rick Haymond, Director

Recorded:

_____ 11.11.26

Cora Ortiz, Secretary/Office Manager DATE