

# MINUTES OF

## Waldron Conservancy District

### Board of Directors

February 6, 2019

5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:20PM. All directors were present, with the exception of Justin Beyer. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the annual meeting on January 2, 2019, Joe Runnebohm made a motion to accept the minutes as written. Kevin Pruitt seconded the motion. A vote was taken and the motion carried unanimously.

After reading the minutes for the regular meeting on January 2, 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**

There has been a lot of trouble with the lane to the pump house this winter. It has been extremely soft and has gotten very rutted. Water has been running down the lane as well during the times of heavy rain. Matt Settles worked on it and dug a trench on the south side for water to flow. It has not helped enough. Superintendent Ron Fuchs suggested possibly needing a ditch that runs to the creek for the excess water.

Ron spoke with Lori at Curry & Associates. They are ready to do the generator study. However, the lane to the pump house needs to have some work done to it first.

The board of directors signed their annual conflict of interest forms.

The board reviewed the final audit report from the SBOA.

The board also reviewed a folder of info left by a roofing company. They decided to get quotes from some local roofers before making any decisions.

### **New Business**

Lori at Curry & Associates suggested three smaller companies to check with regarding a rate increase. She stated that they would all do a good job but be less expensive than the larger companies. Ron will start contacting them.

President Bruce Kuhn wanted suggestions on some goals for this year. The board and Ron decided that the most important things to work on are; repairing the lane to the pump house, filter media, and an onsite generator at the pump house. These are all water goals.

The Alliance of IN Rural Water spring conference is in March at French Lick. David McCrary made a motion that both Ron Fuchs and Kim McCrary be allowed to attend. Kevin Pruitt seconded the motion. A vote was taken and the motion carried unanimously.

### **Superintendent's Report**

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

The lagoon study is scheduled for March 25 – 28, 2019.

Ron will ask Nate Montgomery to haul some stone in for the lane to the pump house, as soon as possible.

### **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 David McCrary. Kevin Pruitt 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 David McCrary and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. The meeting adjourned at 6:50PM.

**Attest**

1. \_\_\_\_\_  
Bruce Kuhn, President

2. \_\_\_\_\_  
David McCrary, Vice president

3. \_\_\_\_\_  
Justin Beyer, Financial Clerk

4. \_\_\_\_\_  
Kevin Pruitt, Director

5. \_\_\_\_\_  
Joe Runnebohm, Director