

# MINUTES OF

## Waldron Conservancy District Board of Directors

March 6, 2019

5:00 PM

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

After reading the minutes for the regular meeting on February 6, 2019 Kevin Pruitt made the motion to accept and approve the minutes. Joe Runnebohm seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

A meter was replaced on Tinker Street after it froze and busted. Superintendent Ron Fuchs used a new company, Lindel's Sewer & Drain, to do the excavating work.

The study on the lagoon is scheduled for March 25 – 28.

Ron stated that he would rent a stump grinder when it warms up a little more and get rid of the big stump in the office yard.

Ron contacted Buzz Krohn about helping us apply for a rate increase. Buzz has already started working on it.

Ron also asked Nate Montgomery to put stone down on the lane to the pump house. The board discussed possibly putting field tile down from the natural spring to the creek. They also discussed other possible solutions to the run off problem.

### **New Business**

The board reviewed the inspection report from the water inspector. The conservancy was written up for not having a chlorine sign on the door at the pump house, and for not having an on-site generator. Everything else was great.

Director Justin Beyer and Ron will use Justin's dump trailer to gather up and dispose of some old scrap metal.

The board discussed the policies that are needed in order to comply with the SBOA. President Bruce Kuhn requested that the board members bring their copy of the new employee handbook to the next meeting. Some of the policies are already in it, others will be added.

## **Superintendent's Report**

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

## **Financial & Office Report**

Joe Runnebohm made a motion that we use \$30,000 out of a \$48,000 water CD that is about to mature to repay the loan from sewer. And to then reinvest the remaining \$18,000 in a new CD. David McCrary seconded the motion. A vote was taken and the motion carried unanimously.

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. David McCrary 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. Meeting adjourned at 6:35PM.

### **Attest**

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