Waldron Conservancy District

MINUTES OF
Waldron Conservancy District
Board of Directors
April 8, 2026 @ 5:00 PM

The meeting was called to order at *5:05 PM.*

Present:
Bruce Kuhn- President
Kevin Pruitt- Vice-President
Dave McCrary- Director
Brad Shaffer- Financial Clerk
Rick Haymond- Director

Also Present: Les Day, Peter King, and Jodi Comer.

Not Present: Cora Ortiz, Office Manager

-Jodi Comer, Grant Administrator with Southeastern Indiana Regional Planning Commission, discussed the next steps with the OCRA grant. OCRA drafted an agreement for subrecipients to sign. Jodi requested approval to send the cards to other Grant Administrators and to publish a notice in the paper.

-Kevin made a motion to approve; Brad Shaffer seconded motion. Motion was voted and carried by all.

-Peter King discussed the next steps regarding the Railroad and what approach the Board wanted to take with the new findings presented. This was a private conversation between the attorney and the Board. At 6pm the board voted to table the lawsuit for now.

-Kevin made a motion to table the Railroad Lawsuit. Rick seconded. Motion was voted and carried by all.

READING & APPROVAL OF MINUTES

After reviewing the minutes of March 11, 2026;

-David McCrary made a motion to approve; Rick Haymond seconded. Motion to approve minutes was voted and carried by all.

OLD BUSINESS

-Kevin updated the board on the ID Cards.

-No new information from Transworld.

PO BOX 242
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-Board discussed lawyers for contract/engagements review; Board Members will reach out to lawyers in our area for interest and rates.

-Les updated the board on the meter pit installed by the church.

NEW BUSINESS

-The Waldron Fire Department has requested to water & sewer hookup at 110 E Washington St. (Old Boy's Scouts).

-The Board discussed meter issues and replacement. Also, discussed the possible issue with the School Meter.

-Clouse's Quote for Tank Inspection was presented to the Board, $7,000.

SUPERINTENDENTS REPORT

Attached to the minutes there is a copy of Les Day's superintendent report. Les presented a report for the month of April.

FINANCIAL & OFFICE REPORT

-Board reviewed reports presented. March Bank Rec will be presented at the May meeting.

-Brad made a motion to pay bills for Waldron Conservancy District; Kevin seconded. Motion was voted and carried by all.

-The delinquent list was reviewed by the board.

PUBLIC COMMENTS

N/A

BOARD MEMBERS COMMENTS

N/A

ADJOURNMENT

Meeting adjourned at 7:10 PM. Kevin made a motion for meeting to adjourn; Brad Shaffer seconded. Motion to call meeting adjourned was voted and carried by all at 7:10 PM.

Waldron Conservancy District

ATTEST

1. _____

Bruce Kuhn, President

2. _____

Kevin Pruitt, Vice president

3. _____

Brad Shaffer, Financial Clerk

4. _____

David McCrary, Director

5. _____

Rick Haymond, Director

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