

MINUTES OF

Waldron Conservancy District Board of Directors

Wednesday December 2, 2021

5:00 PM

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

After reading the minutes for the regular meeting on November 4, 2020 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

We do not have photo IDs made yet for the employees. Kevin Pruitt will have those ready by the January meeting.

Xylem has never scheduled their work with us this fall. Superintendent Ron Fuchs advised that it will most likely be in the spring now.

The cable at the lift station is still not buried. This is another project that will most likely be returned to in the spring.

President Bruce Kuhn repaired the light at the back door of the office again.

Office manager, Kim McCrary, and the board, discussed waiting until February to get a new desktop computer. This will give her a chance to get all year end activities completed before making a switch.

New Business

The water loss audit report has been completed for the year. The rating was a 51. The report will have to be submitted annually, but validated every other year.

The incubator for the lab has been ordered. Kevin Pruitt made a motion to approve it. Joe Runnebohm seconded it. A vote was taken and the motion passed unanimously.

There are two seats on the board of directors that are available at the first of the year. These are the positions that Bruce Kuhn and Kevin Pruitt currently hold. We received three ballots back for the two positions. Kevin has no opposition in his district. Kent Cherry turned in a ballot for the same district that Bruce has. There will be an election held. Ballots will be available at the office and on our

website. The election will be advertised in the newspaper, on our website, posted in three locations in Waldron, and on the Waldron Will page on Facebook. At the January meeting ballots will be verified and counted by David McCrary, Joyce Stewart, and Kyle Pruitt. Voting will end at 5pm January 6, 2021.

Superintendent's Report

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

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 6:45PM.

Attest

1. _____
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice president

3. _____
Justin Beyer, Financial Clerk

4. _____
Joe Runnebohm, Director

5. _____
Brad Shaffer, Director