

# MINUTES OF

## Waldron Conservancy District Board of Directors Monday February 1, 2021 5:00 PM

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

After reading the minutes for the annual meeting on January 6, 2021 Joe Runnebohm made the motion to accept and approve the minutes, with a correction being made. Kevin Pruitt seconded the motion. The motion was voted upon and was unanimously carried by all.

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### **Old Business**

Vice President Kevin Pruitt made company IDs for the three employees.

The new incubator has been installed in the lab.

The board discussed a company credit card again. Office manager, Kim McCrary, will check with our two banks first, to see what they offer. The board suggested a \$5,000 limit and getting two cards, a card with Tyler McClain's name on it and a general office card.

Ron Fuchs suggested checking with Rex from Alliance for guidance on a sewer ordinance.

### **New Business**

The pump motor has been replaced in well 3. The apprentice helping Greg Procell from Bastin Logan busted a metal T. They were able to fix it temporarily. Greg will come up with a permanent solution.

Tyler is starting his wastewater exam prep classes tomorrow. We purchased a laptop for him from Staples.

### **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 Kevin Pruitt. 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 6:40PM.

## **Attest**

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