

# MINUTES OF

## Waldron Conservancy District

### Board of Directors

Wednesday October 7, 2020

5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:25PM. All directors were present, with the exception of Vice President Kevin Pruitt and Justin Beyer. Also present was Superintendent Ron Fuchs, Tyler McClain and office manager, Kim McCrary.

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

Kevin Pruitt has not made company IDs yet for the three employees.

President Bruce Kuhn did get the overload relay installed at the pump house.

Superintendent Ron Fuchs is still waiting on Xylem to come service and rebuild pumps.

All of the contact info has been updated on the Omnisite website, for the remote alert system.

The wire at the lift station still needs to be buried.

### **New Business**

The two positions on the board that will be available at year end will be advertised in the newspaper from October 24, 2020 – November 1, 2020. The two board members whose seats will be available are President Bruce Kuhn and Vice president Kevin Pruitt. Petitions need to be back in our office with signatures by December 1, 2020.

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

After the tour of the facilities last month, Tyler McClain and Ron borrowed Justin Beyer's trailer. They gathered up scrap metal from the pump house, lift station, and garage. Justin will haul the metal in to be sold.

## **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 Brad Shaffer. Joe Runnebohm 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 Brad Shaffer and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 6:30PM.

## **Attest**

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