

MINUTES OF

Waldron Conservancy District

Board of Directors

Wednesday January 6, 2021

5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:30PM. All directors were present. Also present was Superintendents Ron Fuchs and Tyler McClain, and office manager, Kim McCrary.

After reading the minutes for the regular meeting on December 2, 2020 Kevin Pruitt made the motion to accept and approve the minutes, with a correction being made. Joe Runnebohm seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

The new incubator for the lab is scheduled to be delivered tomorrow.

Vice President, Kevin Pruitt, has not made the employee IDs yet.

New Business

The board set the resolutions for the new year.

Office manager, Kim McCrary, asked about moving the monthly meeting dates to a different day of the week. Joe Runnebohm made a motion for the meetings to be held on the first Monday of each month. Justin Beyer seconded the motion. A vote was taken and the motion carried unanimously. The meetings will still start at 5PM.

Justin Beyer made a motion to keep William Powers as our legal counsel. Kevin Pruitt seconded the motion. A vote was taken and the motion carried unanimously.

Kevin Pruitt made a motion to keep First Financial as the depository for the checking accounts and to use the bank with the best rates for any CDs. And also, to continue to use Gail Snyder for our sewer budget prep work. Justin Beyer seconded the motion. A vote was taken and the motion carried unanimously.

The board reviewed a copy of the sewer inspection. The inspector flagged the lagoon due to lack of maintenance, repairing the baffle and erosion on the banks specifically.

The board also discussed putting a sewer ordinance into effect this year.

The board discussed smoke testing the sewer lines as well.

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.

Superintendent Ron Fuchs suggested that we get a company credit card. There have been several instances when we should have had one. We will have to order some test supplies now with a credit card. The board gave approval to set one up.

Public Comments

Board Members Comments

Adjournment

There being no other business to discuss, a motion was made to adjourn by Justin Beyer and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. Meeting adjourned at 6:50PM.

Attest

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