

MINUTES OF

Waldron Conservancy District Board of Directors

April 3, 2019

5:00 PM

The 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 Joe Runnebohm. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on March 6, 2019 Justin Beyer made the motion to accept and approve the minutes. Kevin Pruitt seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

The lagoon study has been done. Everything went well. They will be sending an official report with recommendations for possible projects and maintenance.

Buzz Krohn had a preliminary report on a rate increase for the board to discuss. He estimates that we are in need of \$30,000 - \$35,000 more per year in order to maintain our system. The last rate increase that we had was in 2004. Some upcoming projects that an increase would help cover are; painting both towers, clean filter media, and an onsite generator. The board requested that a comparison sheet be set up showing the rates of our surrounding systems. Kevin Pruitt will put pictures and descriptions on the web site of the repairs recently done on the water tower, as well as upcoming projects. This will help educate and inform the customers of the need for the rate increase.

Nate Montgomery is delivering and spreading stone on the lane to the pump house next week.

The board continued their ongoing discussion on implementing policies and a handbook.

New Business

There will be a tour of the facilities at the beginning of the meeting next month.

Both Superintendent Ron Fuchs and office manager, Kim McCrary, gave the highlights of the Alliance conference.

Superintendent's Report

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

Financial & Office Report

The board recommended that any customer shut off for nonpayment, have their meter padlocked. This will prevent the customer from turning their own meter back on.

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. Justin Beyer 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 David McCrary and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. Meeting adjourned at 8PM.

Attest

1. _____
Bruce Kuhn, President

2. _____
David McCrary, Vice president

3. _____
Justin Beyer, Financial Clerk

4. _____
Kevin Pruitt, Director

5. _____
Joe Runnebohm, Director