Waldron Conservancy District

MINUTES OF
WALDRON CONSERVANCY DISTRICT
BOARD OF DIRECTORS
MAY 13, 2026

CALL TO ORDER
The meeting was called to order at 5:03 PM

Present:
Bruce Kuhn-President
Kevin Pruitt- Vice President
Brad Shaffer- Financial Clerk
Rick Haymond- Director
Cora Ortiz-Office Manager
Les Day- Operator
Daniel Day- Operator
Ron Fuchs- Consultant

Not Present:
Dave McCrary- Director

READING & APPROVAL OF MINUTES
After reviewing the minutes of 4/8/26; Kevin Pruitt made a motion to approve the April Minutes. Rick Haymond seconded the motion. The motion was voted and carried by all.

OLD BUSINESS
-Transworld- Still haven't heard anything, Cora will reach out.

-Jason Karmire- Agreed to be general counsel for the Water Project. He has reviewed the F & V Agreement & the issues that Jason found were presented to F & V.

-Water Hook up fee for 102 E Grant St has not been made. Rick will find out what is going on with this.

-Fire Dept has not been in to pay the Hook Up fee or Meter Deposit.

-Les drained the Water Tower, Clouse inspected & everything was cleaned out.

-MadTech is coming Friday (5/15) to get controls back up and running.

-SBOA has been conducting the audit for the last few weeks. The Exit Conference is June 1, 2026 @ 12:30pm; all board members were invited to come. Not mandatory.

Waldron Conservancy District

-Reimbursement for the heater in the garage that Dave presented was reviewed by SBOA. They stated the **rebate** cannot be reimbursed. Bruce suggested that Dave keep the heater that he purchased, and we would buy a heater on the Company Credit Card. This would avoid any issues with SBOA and the reimbursement of the rebate that Dave used.

NEW BUSINESS

-St. Paul requested our participation in their Regionalization Project. Kevin made a motion to NOT participate. Rick Haymond seconded. The motion was voted and carried by all.

-Jodi Comer sent over the proposal for SIRPC Grant Administrator. This has been the only proposal we have received. The deadline for the cards/proposals is 5/18/26 @ 2p.
The Board will hold a Special Meeting 5/18/26 @ 5p to decide on the Grant Administrator.

-A new Capital Asset Policy was presented to the Board. Rick Haymond made a motion to approve the policy. Kevin seconded the motion. The motion was voted and carried by all.

-Kevin presented the prices for gravel; the price includes hauling & spreading. Brad Shaffer made a motion to approve the mix gravel for $375 for the front of the Office. Rick seconded the motion. The motion was voted and carried by all.

SUPERINTENDENTS REPORT

Attached is a copy of April Monthly Operations Report. Les went over the report. Noted the pit being high at 102 E Grant . They will be lowering the pit.

FINANCIAL & OFFICE REPORT

The Fund Report, Billing Adjustments, Appropriation Report, Credit Card Payments, and Delinquent List was reviewed by the board as well as bills to be paid. Bruce made a motion to approve bills to be paid. Brad Shaffer seconded the motion. The motion to pay bills was voted and carried by all.

PUBLIC COMMENTS

N/A

BOARD MEMBER COMMENTS

N/A

ADJOURNMENT

Meeting was adjourned at 6:50

PO BOX 242

205 WEST WASHINGTON ST. WALDRON, IN 46182

www.waldronwater.com 765.525.9696 waldronwater@yahoo.com

Waldron Conservancy District

MINUTES OF SPECIAL MEETING

MAY 18, 2026

CALL TO ORDER

Special Meeting was called @ 5PM

PRESENT: Bruce Kuhn, Brad Shaffer, Kevin Pruitt & Rick Haymond

PURPOSE

To Select Grant Administrator.

There was only one proposal received.

Rick Haymond moved to recommend SIRPC. Brad Shaffer seconded the motion. The motion to use SIRPC for the Grant Administrator was voted and carried by all.

ADJOURNMENT

Brad Shaffer made a motion to adjourn. Kevin seconded the motion. Special Meeting was adjourned at 5:10 p.m.

PO BOX 242

205 WEST WASHINGTON ST. WALDRON, IN 46182

www.waldronwater.com 765.525.9696 waldronwater@yahoo.com

Waldron Conservancy District

ATTEST

1. _____

Bruce Kuhn, President

2. _____

Kevin Pruitt, Vice-President

3. _____

Brad Shaffer, Financial Clerk

4. _____

David McCrary, Director

5. _____

John Rick Haymond, Director

PO BOX 242

205 WEST WASHINGTON ST. WALDRON, IN 46182

www.waldronwater.com 765.525.9696 waldronwater@yahoo.com