

MINUTES OF

Waldron Conservancy District Board of Directors

June 5, 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 May 1, 2019 David McCrary 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 bond for Justin Beyer, our financial clerk, has not been received yet. Office manager, Kim McCrary, will call Olinger's Insurance to check on the status.

Kim will also mail photos of the water tank repairs, the 2018 CCR report, and the latest minutes to Kevin Pruitt. He will then add them all to our website.

There has been no word from Bob Curry concerning the onsite generator for the pump house.

Lori from Curry & Associates, Superintendent Ron Fuchs, President Bruce Kuhn, Dave Dinman from IDEM, and Steve Harris all had a conference call to go over recommendations for the lagoon. Lori was going to find someone to make repairs and get numbers together for us. Ron tried to reach Lori, to get the work on the lagoon started. He is waiting on a call back from her.

Ron also suggested considering a flow study be done on the sewer system.

Buzz Krohn is continuing to work on a rate increase for our water system. He was informed by the IURC that we are not under their jurisdiction. He is trying to find out if that is actually the case. The board of directors reviewed the draft of the resolution from Buzz. We are still waiting on him to make a few corrections. The board approved the resolution and signed it. The public hearing will be at the monthly meeting on July 3, 2019. Buzz will be in attendance.

Vice President David McCrary suggested checking with area high school teachers and guidance counselors in search of a possible intern to work with Ron. Justin Beyer is going to speak with his wife, who is a guidance counselor in Shelbyville. Ron is going to check with Ms. Whitney at Waldron.

New Business

Bruce suggested having our oversight committee check the reconciliations between our ledgers and bank statements at the very beginning or end of our monthly meetings. This would satisfy one of the State Board of Accounts requirements.

Justin informed the board of an area youth riding his 4 wheeler up and down the lane to the lift station. He stated that there had also been a path cleared back to the creek by some area people. Someone also tore down the rain gauge and left a lot of trash in the area. The board discussed possibly putting a gate across the lane to discourage this type of activity.

Superintendent's Report

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

Ron informed the board that Sam Berry was coming next week to reset the tower controls and upgrade the system to 4G.

Financial & Office Report

The board discussed making an addition to our bad debt policy. This would not allow deposits to be transferred until the closed account is paid in full.

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 Justin Beyer. David McCrary 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 7:15PM.

Attest

1. _____
Bruce Kuhn, President

2. _____
David McCrary, Vice president

3. _____
Justin Beyer, Financial Clerk

4. _____
Kevin Pruitt, Director

5. _____
Joe Runnebohm, Director