Waldron Conservancy District

MINUTES OF: Special Meeting
Location: 205 W Washington St Waldron, IN 46182
Date & Time: September 30, 2026 @ 5:00PM

Call To Order

Chairman, Bruce Kuhn, called the meeting to order at 5:03pm and recognition of the posting of agenda & special meeting notice in accordance with Indiana Open Door Law.

In attendance:
Bruce Kuhn, Chairman
Kevin Pruitt, Vice Chair
Brad Shaffer, Financial Clerk
Cora Ortiz, Secretary/Office Manager
Les Day, Operator
David McCrary, Director -partial meeting

Absent
Rick Haymond, Director

Special Meeting Business

Bond Amendment 2026-0930-1 was reviewed. Kevin Pruitt made a motion to adopt Resolution 2026-0930-1. Brad Shaffer seconded the motion.
Motion passed 4-0

Rate & Charges Resolution 2026-0812-1 was reviewed. David McCrary made a motion to approve.
Brad Shaffer seconded the motion.
Motion passed 4-0

Adjournment

Meeting was called for adjournment at 5:23 pm.

Attest

1. Bruce A Kuhn
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice President

3. _____
Brad Shaffer, Financial Clerk

4. _____
David McCrary, Director

5. _____
Rick Haymond, Director

Recorded:

Cora Ortiz
Cora Ortiz, Secretary/Office Manager

10.14.26
DATE

Waldron Conservancy District

MINUTES OF: Regular Meeting
Location: 205 W Washington St Waldron, IN 46182
Date & Time: September 9, 2026 @ 5:00PM

Call To Order

Chairman, Bruce Kuhn, called the meeting to order at 5:00pm and recognition of the posting of agenda & meeting notice in accordance with Indiana Open Door Law.

In attendance:

Bruce Kuhn, Chairman
Kevin Pruitt, Vice Chair
Brad Shaffer, Financial Clerk
Rick Haymond, Director
Cora Ortiz, Secretary/Office Manager
Les Day, Operator
Ron Fuchs, Consultant
David McCrary, Director -partial meeting

Reading & Approval of Minutes

Meeting minutes from August 12, 2026, were reviewed. Kevin Pruitt made a motion to approve minutes as written. Brad Shaffer seconded the motion.
Motion passed 4-0

Old Business

-Kevin Pruitt made a motion for the Conservancy to purchase a heater for the garage & to let Dave keep the heater he purchased. Les will oversee getting the new heater. Rick Haymond seconded the motion.
Motion passed 4-0

-Adoption of 2027 Budget set for October 14, 2026, during our regular meeting.

-Rick Haymond has been working on the Capital Assets & will have this completed soon.

New Business

-Resolutions 2026-0909-1 & 2026-0812-1 were introduced. Special Meeting for adoption of Resolution No. 2026-0930-1(2026-0909-1) as well as Resolution No. 2026-0812-1 set for 9/30/26 @ 5:00pm.

Waldron Conservancy District

Superintendent's Report

-Les Day went over the monthly operations for the month of August 2026.

Financial & Office Reports

-Office Manager prepared the following reports for the month of August 2026 for review;

- Fund Report
- Fund Detail History Report
- Credit Card Charges
- Online payments
- Appropriation Report
- Check Register
- Delinquent List
- Invoices needing approval

-Bank Reconciliations for August & September will be included in the October Regular Meeting.

-Brad Shaffer made a motion to approve the invoices presented to be paid. Rick Haymond seconded the motion.
Motion passed 5-0

Adjournment

Meeting was called for adjournment at 6:30pm

3. _____
Brad Shaffer, Financial Clerk

Attest

1. Bruce A Kuhn
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice President

4. _____
David McCrary, Director

5. _____
Rick Haymond, Director

Recorded:

Cora Ortiz

Cora Ortiz, Secretary/Office Manager

10-14-26
DATE