Waldron Conservancy District

MINUTES OF:
June 10, 2026

CALL TO ORDER

Meeting was called to order at 5:07 pm

Present: Board Members: Bruce Kuhn, Kevin Pruitt, Dave McCrary, Brad Shaffer, Rick Haymond, Les Day and Jodi Comer

Absent: Office Manager: Cora Ortiz

Jodi discussed the signatures that were still needed. How many items still need to be completed--- signatures were completed.

READING & APPROVAL OF MINUTES

-The minutes of May were reviewed as well as the Special Meeting minutes.

Rick made a motion to approve the minutes for May.

Kevin seconded the motion. Motion carried by all.

OLD BUSINESS

-Transworld- New Comcast Installation = $108

Discussed contacting Transworld about removal of equipment, giving them 24 hours to respond before power/equipment disconnected.

-Water Install/Hookup fees for the Church & Fire Department were made.
-Water Tower has been inspected and $3800 was paid to Clouse.
-MadTech ordered a transducer needed for repairing the tower controls.
-Discussed the heater purchased for the Garage.
-St. Paul- no more inquires.
-Gravel/Stone was completed by Kyle Pruitt.

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NEW BUSINESS

-The financial ledger has adjustments from previous years that needs cleaned up. Per auditors. With the help of LGS, a motion for Cora and LGS to make the necessary adjustments to correct the ledger was made.

Rick made a motion to approve.

Kevin seconded the motion. Motion carried by all.

-Baskin Login & FV&B came to look at the water plant-get information.

-Water leak on our side, by Kevin Pruitts house was repaired.

-Water Loss Audit was discussed

-Gail Snyder sent a contract for Budget Consulting. Cost was $1000

-Kevin made a motion to give Cora a bonus of $250.00.

Brad seconded the motion. Motion was carried by all.

-Discussed check signing & policy revisions.

SUPERINTENDENT REPORT

-Les discussed the monthly operations. Attached is a copy.

FINANCIAL & OFFICE REPORT

-Discussed financials.

Rick made a motion to pay the bills.

Brad seconded the motion. Motion was carried by all.

-Adjustment of $78.35 for Kimberly Shearer was approved.

-Delinquent List reviewed.

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PUBLIC COMMENTS

N/A

BOARD MEMBER COMMENTS

N/A

ADJOURNMENT

Kevin made a motion to adjourn the meeting. Brad seconded. Carried by all. Meeting was adjourned at ___?

ATTEST

1. _____
BRUCE KUHN, PRESIDENT

2. _____
KEVIN PRUITT, VICE PRESIDENT

3. _____
BRAD SHAFFER, FINANCIAL CLERK

4. _____
DAVID MCCRARY, DIRECTOR

5. _____
RICK HAYMOND, DIRECTOR

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