Waldron Conservancy District

MINUTES OF-
February 11,2026

CALL TO ORDER

Bruce called the meeting to order at 5:07 pm.

Bruce Kuhn President
Kevin Pruitt, Vice President
Brad Shaffer, Financial Clerk
Rick Haymond, Director

Present
Les Day, Superintendent
Cora Ortiz, Office Manager
Ron Fuchs, Consultant

Director Oath

Rick Haymond read the oath. Official Board of Director for Waldron Conservancy District. District Area- NorthWest Area. For a term of one year.

Reading & Approval of Minutes

After review of minutes for each meeting on January 14, 2026, minutes is as follows:
Annual Meeting Approval of Minutes: Kevin Pruitt made motion to approve Brad Shaffer seconded. The motion was voted and carried unanimously by all.
Regular Meeting: Brad made a motion to approve, Brad Shaffer seconded. The motion was voted and carried unanimously by all.

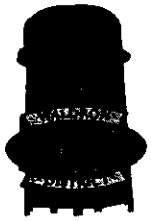
Old Business

Name Tags/Badges for Cora, Les, and Eric are in the process of being made. These will be done soon.

Disconnect Policy Clarification/Final Revised Policy: (***30 days LATE***) By the 1st of the following month, if the account balance is unpaid, the customer will receive a door tag. 10 days after notice is delivered, if no communication has been made by customer to the office and the balance is unpaid, customer will be shut off for non-payment, and a reconnection fee will be required additionally to the balance before water is restored.

Rick made a motion to approve revised delinquent/disconnection policy.
Second: Brad Shaffer seconded
Motion was voted and unanimously carried by all.

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New Business

Discussion about the CD"s becoming due was mentioned and about Kelly Johnson meeting at the Conservancy to discuss our options. Board agrees to go with the best rate/route.

Direct Deposit being an option for payroll was discussed. Cora would be looking more into it. First Financial Bank said it was possible.

Bruce mentioned possibly getting a cellphone line. For multi-step authentication purposes and avoiding use of employees' personal phone numbers being used. Will look more into this. Its something to think about.

Superintendent's Report

Les Day went over the monthly operations report for the month of January 2026. Attached to the minutes there is a copy of Les Day's superintendent report.

Also, a quote from Utility Supply was presented to the board by Les. As Utility Supply will be "doing away" with the current Trimble Handheld we use to get our readings. Les will set up a meeting for Ben from Utility Supply to come and talk to us to get more information about this and what timeline to expect the changes to take place.

Financial & Office Report

Board members presented the following reports:

- Fund Detail History Report,
- Credit Card Payments for the Month of January
- Appropriations Report-Detailed for the Month of January.
- Bank Reconciliation Summary Reports (AS IS)- (OUTSTANDING CHECKS/DEPOSITS, ADJUSTMENTS)
- Current-Delinquent Accounts.

The 'completed' bank reconciliation for February will be included in next month's minutes. Reports were printed to members to review monthly operations- opened'.

The Year-End deadline is February 28, 2026. Cora will be working with Suzy Bass and Janet Alexander to complete this before the deadline.

Public Comments

N/A

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Board Members' Comments
N/A

Adjournment
The meeting was called to adjourn at 7:30pm by Bruce Kuhn.

Attest

1. Bruce A Kuhn
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice president

3. _____
Brad Shaffer, Financial Clerk

4. _____
David McCrary, Director

5. _____
John R Haymond, Director

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