

# MINUTES OF

## Waldron Conservancy District Board of Directors September 4, 2019 5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:40PM. All directors were present, with the exception Justin Beyer. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on August 7, 2019 Joe Runnebohm made the motion to accept and approve the minutes David McCrary seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

Superintendent Ron Fuchs will call Sam Berry to remind him that we still need our alert system switched over to 4G.

The board discussed getting Ron some help changing meters, again.

### **New Business**

The Alliance of IN Rural Water fall conference is in October, in Fort Wayne. Vice President David McCrary made a motion that both Ron and Kim be allowed to attend. Kevin Pruitt seconded the motion. A vote was taken and the motion carried unanimously.

### **Superintendent's Report**

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

Ron also informed the board that the state sewer inspector was in today for an annual inspection.

### **Financial & Office Report**

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 Joe Runnebohm. 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 6:35PM.

### **Attest**

1. \_\_\_\_\_  
Bruce Kuhn, President
2. \_\_\_\_\_  
David McCrary, Vice president
3. \_\_\_\_\_  
Justin Beyer, Financial Clerk
4. \_\_\_\_\_  
Kevin Pruitt, Director
5. \_\_\_\_\_  
Joe Runnebohm, Director