

MINUTES OF

Waldron Conservancy District Board of Directors Monday March 1, 2021 5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:15PM. All directors were present. Also present was Superintendents Ron Fuchs and Tyler McClain, and office manager, Kim McCrary.

After reading the minutes for the regular meeting on February 1, 2021 Kevin Pruitt made the motion to accept and approve the minutes, with a correction being made. Brad Shaffer seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

Office manager, Kim McCrary, has applied for a company credit card from First Financial. Kim asked for 2 cards, one in Superintendent Tyler McClain's name and one generic office card, with a \$5,000.00 credit limit.

Tyler has a new laptop purchased. It should be great for meeting his needs, except it does need the Microsoft Office suite installed. Vice President Kevin Pruitt is going to research the most economical way to purchase it.

Neither Tyler nor Ron has talked to Alliance yet about setting up a sewer ordinance. Tyler offered to check tomorrow during his wastewater class.

New Business

Superintendent Ron Fuchs mentioned asking Matt Settles to take a look at the John Deere tractor. He thinks there may be a bent PTO shaft.

Ron also suggested having stone hauled in for the holes in the lanes.

Lori, from Curry & Associates, picked up the plans for the lagoon. She is going to start the process of getting the work done that it needs. The baffle needs to be repaired or replaced, as well as one of the discharge pumps needs some work done and some work with the riprap.

The spring Alliance of IN Rural Water conference was discussed. Justin Beyer made a motion to approve attendance for both superintendents and the office manager. Brad Shaffer seconded the motion. A vote was taken and the motion carried unanimously.

Tyler has 2 more classes in his wastewater class. He plans to take the test as soon as possible.

Superintendent's Report

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

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. Kevin Pruitt 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 Justin Beyer and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 6:35PM.

Attest

1. _____
Bruce Kuhn, President
2. _____
Kevin Pruitt, Vice president
3. _____
Justin Beyer, Financial Clerk
4. _____
Joe Runnebohm, Director
5. _____
Brad Shaffer, Director