

# MINUTES OF

## Waldron Conservancy District Board of Directors

May 1, 2019

5:00 PM

Prior to the monthly meeting, the board members visited the lagoon with Superintendent Ron Fuchs. They discussed in detail the recommendations made during the lagoon study. They intended to tour the other facilities but that was postponed due to the weather.

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 6:10PM. All directors were present, with the exception of Justin Beyer. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on April 3, 2019, David McCrary made the motion to accept and approve the minutes. Kevin Pruitt seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

We received the annual bill from the railroad. It has been forwarded to our attorney, Bill Powers.

Office manager Kim McCrary and Ron Fuchs still need to get pictures of repairs to Kevin Pruitt so that he can post them on the website.

Nate Montgomery has delivered and spread stone on the lane to the pump house.

Ron will schedule maintenance on the pumps at the lift station for next month.

We received the full report from Buzz Krohn on the potential water rate increase. He also included comparisons to other local communities. Joe Runnebohm made a motion for Buzz Krohn to move forward with the process of a rate increase, with a few corrections on his report. David McCrary seconded the motion. A vote was taken and motion carried unanimously.

### **New Business**

The board discussed the details and recommendations of the lagoon report. Sludge removal needs to be done. The PH was high, but everything else was low. There is a conference call scheduled for tomorrow with Steve Harris, Dave Denman, and Lori from Curry & Associates.

## **Superintendent's Report**

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

Ron also told the board about the SBOA training that he and Kim attended. They covered policies and audits.

## **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 David McCrary. 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 David McCrary and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 7:15PM.

## **Attest**

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