

# MINUTES OF

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

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:25PM. All directors were present, with the exception of Joe Runnebohm. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on November 6, 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**

There has been one petition submitted for the At Large board position.

Omnisite is supposed to be shipping the 4G kit in December.

### **New Business**

There will be a business dinner meeting on Wednesday December 11, 2019, at Fiddler's Three at 6pm.

### **Superintendent's Report**

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

Superintendent Ron Fuchs reported that Culligan has removed their tank at the water plant. H&R has not put the new softener in yet.

### **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 Justin Beyer. David McCrary seconded the motion. The motion was unanimously carried after a vote was taken.

Vice President David McCrary made a motion to write off three old accounts. Kevin Pruitt seconded the motion. A vote was taken and the motion carried unanimously.

## **Public Comments**

## **Board Members Comments**

### **Adjournment**

There being no other business to discuss, a motion was made to adjourn by Kevin Pruitt and seconded by David McCrary. The Board voted unanimously to carry the motion. Meeting adjourned at 630PM.

### **Attest**

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