

# MINUTES OF

## Waldron Conservancy District Board of Directors

January 8, 2020

5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:30PM. 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 December 4, 2019 Joe Runnebohm 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**

Joe Runnebohm will get the new water softener set up at the pump house.

The board resumed their ongoing discussion concerning finding either a replacement or intern for Superintendent Ron Fuchs. Ron informed the board that he would like to go down to part time by summer. Vice President Kevin Pruitt agreed to make a Facebook post to share advertising the opening. Justin Beyer will speak to his wife, a guidance counselor at Shelbyville High School, about any possible students that may be good candidates. And Ron will speak to the guidance counselor at Waldron High School.

### **New Business**

Kevin Pruitt made a motion for resolution for all of the following:

Meeting dates will still be the first Wednesday of every month at 5pm.

Office hours will remain Monday – Thursday 9:30am – 1:30pm.

William Powers will remain our attorney.

Depositories will remain First Financial Bank for the checking accounts and whomever has the best interest rates for CDs.

Gail Snyder will remain our budget consultant.

Joe Runnebohm 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 discussed the new water and sewer hookups needed for a new home being built by Brian Wood. He will call both Lykins and Yantes for the excavation work.

## **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**

President Bruce Kuhn welcomed Brad Shaffer to the board. Brad also asked about the possibility of board compensation being paid monthly instead of once a year. The board will address this at the next meeting.

## **Adjournment**

There being no other business to discuss, a motion was made to adjourn by Kevin Pruitt and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 7:30PM.

## **Attest**

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