

# MINUTES OF

## Waldron Conservancy District

### Board of Directors

Monday January 4<sup>th</sup>, 2023

5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:15 PM. All directors were present except Justin Beyer and Joe Runnebohm. Also present were Superintendent Ron Fuchs, Superintendent Tyler McClain, and office manager Jane Fuchs.

After reading the minutes for the regular meeting on Monday November 7<sup>th</sup>, 2022, Kevin Pruitt made the motion to accept and approve the minutes Brad Shaffer seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

The board approved the quote for the rip raf and the geo textile and baffle. Supt. Ron sent the okay to CHM to begin the process. Brad Shaffer made the motion to go ahead, Kevin Pruitt seconded the motion. The motion was carried.

Nominations for replacing Joe Runnebohm closed on December 1<sup>st</sup>, 2022. Dave McCrary was the only person to apply.

### **New Business**

Supt Tyler installed a new meter at 702 East Russell to open a new beauty shop, Alexis Vandermark.

There was discussion for bonuses for the employees. This was tabled until December meeting 5th, 2022. Motion was made by Kevin Pruitt and seconded by Brad Shaffer.

Office Manager Jane attended classes in Bloomington for year-end. Kevin Pruitt needs to update the website.

### **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 Kevin Pruitt and Brad Shaffer 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 Kevin Pruitt seconded by Brad Shaffer. The Board voted unanimously to carry the motion. Meeting adjourned at 6:35.

## **Attest**

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