MINUTES OF

Waldron Conservancy District
Board of Director

Annual Meeting
January 14, 2026

CALL TO ORDER

Annual Meeting was called to order by Bruce Kuhn at 5:05p.

All board members were present. Bruce Kuhn, Kevin Pruitt, Brad Shaffer, Justin Beyer, and David McCrary.

Also present was Cora Ortiz, Office Manager, Les Day, Supt., and Ron Fuchs.

ELECTION/APPOINTMENT FOR DIRECTOR'S POSITIONS

No petitions received. Bruce declared vacancy.

Kevin Pruitt made a motion to appoint Rick Haymond to fill the vacancy.
Brad Shaffer seconded the motion.
Motion was voted and unanimously carried by all.

Rick Haymond will serve for a term of 1 year.

DIRECTORS OATH GIVEN

Director's oath will be given at the February Board meeting.

ORGANIZATION OF THE BOARD

President- Bruce Kuhn
Vice-President- Kevin Pruitt
Financial Clerk- Brad Shaffer
Director- David McCrary
Director- Rick Haymond
Office Manager- Cora Ortiz
Oversight Board- David McCrary
Rick Haymond

ADJOURNMENT

Bruce Kuhn called adjournment, motion was seconded by Brad Shaffer. Meeting adjourned.

ATTEST:

1. _____
Bruce Kuhn, President

2. _____
Kevin Pruitt, Vice president

3. _____
Brad Shaffer, Financial Clerk

4. _____
Dave McCrary, Director

5. _____
Director

Waldron Conservancy District
Board of Directors
205 W Washington St.
Waldon, IN 46182

Minutes of January 14, 2026

Board Members Present
Bruce Kuhn, President
Kevin Pruitt, Vice President
David McCrary, Director
Brad Shaffer, Director
Justin Beyer, Financial Clerk

Others Present
Cora Ortiz, Office Manager
Les Day, Supt.
Ron Fuchs, Consultant

Call To Order
Annual Meeting was called to order @ 5:15p.

Reading & Approval of Minutes
Dave McCrary suggested to add "in reference to the Railroad" to Peter King's statement.

Dave made a motion to approve the minutes of 12.10.26
Kevin Pruitt seconded the motion.
Approval of Minutes was voted and carried by all.

Old Business

Affirm by resolution
Meeting Date- stays the same (2nd Wednesday of the month)
Time- 5:00 pm
Office Hours- Monday- Thursday 10:00am- 2:00pm
Attorney- as needed- no retainer

Dave made a motion to approve the Meeting Date & Time, Office Hours, & Attorney information.
Brad Shaffer seconded the motion. The motion was voted and carried unanimously by all.

Depositories
Checking- First Financial Bank

CD's - The Bank with the best rate, Suzy suggested Trust Indiana
Budget Consultant - Gail Snyder
Accounting & Financial Consultant- Local Government Services, LLC
(Bank Reconciliation-part of the internal controls)

Kevin made a motion to approve the depository information.
Dave McCrary seconded the motion
Motion was voted and unanimously carried by all.

Salary
Board of Directors: $1200
Office Manager: Kevin made a motion to increase Office Manager's pay to $18.00 retroactive to the beginning of the year & to reimburse Office Manager for traveling to the bank. She will add a half hour to time sheet for each trip to the bank. Dave seconded. The motion for Office Manager pay increase & traveling reimbursing was voted and unanimously carried by all.

As of January 18, 2026, Ron Fuchs will be officially retired. He will now be a consultant for Waldron Conservancy District. Consultants' pay will be $23.00 an hour and will invoice us when he is called in.

Upon discussion the reconnection fee was reaffirmed that it is $75.00.

Dave asked if there was a cap set for Peter King. In regards to hiring him to move forward with the Railroad. Cora will contact Peter King & check on that.

New Business
Dave made a motion to update Delinquent Policy. Kevin seconded the motion. Voted and carried by all.

Superintendents Report
There is a copy of the superintendent's report included. Les went over the operations reports, stating December reports looked good. Noted there was more water discharged this month; however it was still in limits.

It was discussed to get Les & Eric name tags so customers are aware who they are when doing service calls, etc. Kevin believes he will be able to make these.

Financial & Office Reports

After reviewing the financial reports, it was voted and carried out by all to pay all bills.

Office computer needs cleaned up/one-drives fixed. Cora will contact

Public Comments

n/a

Board Member Comments

n/a

Adjournment

Bruce called the meeting at 7:25p

ATTEST

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

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

_____, _____ _____

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

WALDRON CONSERVANCY DISTRICT

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of _____ pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of $_____.

Dated this 11 day of February.

BRUCE KUHN	KEVIN PRUITT	JUSTIN BEYER
DAVID McCRARY	BRAD SHAFFER	

Signatures of Governing Board