

# MINUTES OF

## Waldron Conservancy District Board of Directors

October 2, 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 David McCrary. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on September 4, 2019 Joe Runnebohm made the motion to accept and approve the minutes Justin Beyer seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

There has been no word from Xylem yet about servicing the next pump.

There has been no word from Bastin Logan on doing the work at the pump house.

There has been no word from Sam Berry on switching the alert system to 4G. Superintendent Ron Fuchs has left messages for him.

The board discussed getting several meters changed again. Both President Bruce Kuhn and Justin Beyer offered to help Ron get some of the meters changed out.

Lori from Curry & Associates was her. She is still working on possible grants to help do some of the needed work at the lagoon. She was not sure where things stand with Bob Curry and getting a generator for us.

Bruce was able to repair the flow meter at the creek.

### **New Business**

The board reviewed the annual sewer report. There are several things on the report that are incorrect or contradictory. The office email needs corrected, Bruce's title, and an issue with the bench sheets.

The board also reviewed the 2020 sewer budget. Joe Runnebohm made a motion to adopt the budget. Kevin Pruitt 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 informed the board that Culligan wants to take out the tank at the pump house and replace it with a water softener. The price would be \$42 per month with Culligan. We can get a softener from H&R for \$20 per month. The board decided to cancel with Culligan and have them take their tank out. We will then get the new softener from H&R.

It is also time to advertise for the director's position that ends at the end of the year. This year it is vice president David McCrary's position, the At Large position. And he has decided not to run for the position again.

## **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. Justin Beyer 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 Justin Beyer and seconded by Kevin Pruitt. The Board voted unanimously to carry the motion. Meeting adjourned at 7PM.

### **Attest**

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