Waldron Conservancy District

MINUTES OF: July 8, 2026

CALL TO ORDER

At 5:01PM the meeting was called.

Present: Bruce Kuhn, Kevin Pruitt, Dave McCrary, Rick Haymond, Les Day and Cora Ortiz.
Absent: Brad Shaffer

READING & APPROVAL OF MINUTES

The board reviewed the minutes of June.
Dave McCrary made a motion to approve.
Kevin Pruitt seconded the motion.
The motion to approve the minutes was voted and carried by all.

OLD BUSINESS

- Comcast was installed.
- TWN's power is disconnected.
- 2nd Tower has been inspected- should receive the bill soon.
- Tower controls are now working.
- LGS is working on Financial Ledger adjustments.
- SBOA's audit is now public.
- Water Loss Audit- completed and validated. Cora sent to IFA.
- Proposed Budget will be presented at the next meeting.
- Garage heater discussed with Dave. He is unsure what he wants to do.
- Check signing policy reviewed.
    - Adopted Accounts Payable (Check Writing) Policy- Office Manager is approved to prepay the utility bills and pre-approved invoices prior to the meeting. At the following meeting the Office Manager will provide documentation on what those bills were and the amounts. (Check Register from Fund) & the unpaid invoices will be presented.

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NEW BUSINESS

Cora presented 2 customers accounts that had a water leak. They provided documentation for the leak and having it fixed. They are asking for an adjustment on their water bill.
Billing adjustments were discussed and reviewed.
Jarrod Scudder : $-63.40
Maggie Tungate: $-15.54
Dave made a motion to approve the billing adjustment above $25.00
Rick Haymond seconded the motion.
The motion to approve the billing adjustment over $25 was voted and carried by all.

SUPERINTENDENT REPORT

The monthly operations report from D&S is attached. Les discussed the monthly report with the board for June 2026.

FINANCIAL & OFFICE REPORT

The financial reports were reviewed by the Board.

The office scanner has been having issues. The quality is not good and not able to handle the size of scans that are being made. LGS recommended us to get a new scanner, stating it was just as important as a computer.

Kevin Pruitt made a motion to approve the office to get a new scanner.
Rick Haymond seconded the motion.
The motion for the office to purchase a new scanner was voted and carried by all.

PUBLIC COMMENTS

N/A

BOARD MEMBER COMMENTS

N/A

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ADJOURNMENT

Meeting was adjourned at 7:15PM

ATTEST

1. _____
BRUCE KUHN, PRESIDENT

2. _____
KEVIN PRUITT, VICE PRESIDENT

3. _____
BRAD SHAFFER, FINANCIAL CLERK

4. _____
DAVID MCCRARY, DIRECTOR

5. _____
RICK HAYMOND, DIRECTOR

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