

# MINUTES OF

## Waldron Conservancy District Board of Directors Monday May 3, 2021 5:00 PM

The regular meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:10PM. All directors were present, except for Kevin Pruitt and Brad Shaffer. Also present was Superintendents Ron Fuchs and Tyler McClain, and office manager, Kim McCrary.

After reading the minutes for the regular meeting on April 5, 2021 Joe Runnebohm made the motion to accept and approve the minutes, with a correction being made. Justin Beyer seconded the motion. The motion was voted upon and was unanimously carried by all.

### **Old Business**

The tour of the facilities was postponed until June, due to having two directors absent, and the weather.

The second check to the railroad was sent via certified mail. The USPS has lost it. It was mailed on April 12, 2021. Office manager, Kim McCrary, will follow up with the postal service and file a complaint.

The new office desktop computer is up and running.

The board reviewed an estimate received from Lori at Curry & Associates, for the work at the lagoon. Part of the estimate addressed possible grant options. The board discussed possibly contracting the individual jobs out ourselves to appropriate vendors, instead of trying for a grant. The discussion was tabled until next month. Both superintendents, Ron Fuchs and Tyler McClain will try to search out possible vendors at the Alliance conference this month.

TDS did get the cable buried at the lift station. President Bruce Kuhn still needs to finish wiring it at one end.

Ron Fuchs will call Xylem at the end of the month, requesting service at the lift station.

The pump test at the well house needs to be scheduled for later in the summer too.

### **New Business**

The board discussed loading up old electronics and items needing shredded, to be taken to the county clean up day on Saturday, at the fairgrounds.

## **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 Justin Beyer. Joe Runnebohm 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 Joe Runnebohm and seconded by Justin Beyer. The Board voted unanimously to carry the motion. Meeting adjourned at 6:15PM.

## **Attest**

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