# Waldron Conservancy District

**MINUTES OF:**
**March 11, 2026**

## CALL TO ORDER

Meeting was called to order at 5:07pm

Present: Bruce Kuhn, Brad Shaffer, Rick Haymond, David McCrary, Cora Ortiz, Les Day, Jill Curry, Elisabeth Carter and Ron Fuchs.

Absent: Kevin Pruitt

## READING & APPROVAL OF MINUTES

The minutes were reviewed by the board members. With the correction to Bruce's last name from the minutes; Rick Haymond made a motion to approve. Brad Shaffer seconded. The motion was voted and carried unanimously by all.

## OLD BUSINESS

- Jill Curry & Elisabeth Carter from Fleis & Vandenbrink presented Agreements/Engagements for professional services regarding the Water Treatment Improvement Project. As well as the SRF Loan & Counsel services. Jill also discussed the cost of payments being reimbursed if the grant is not received before payments are due.

-Resolution signed by Bruce Kuhn for Board President as signatory.

-Water loss report-Cora & Les will complete, with the help from Alliance. This is due is August.

-Pending inspections- Jill will offer recommendations next month.

-Trimble replacement being included/covered from the loan/grant was discussed.



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-Transworld's email regarding their terms was presented to the board. Bruce and Cora will look into this.

-Name badges for Cora, Les and Eric will be completed once Kevin gets back from vacation.

- Contracts were set aside for review. Rick Haymond made a motion; contingent upon review, to approve the signing of agreements. David McCrary seconded. The motion was voted and carried unanimously by all.

-New quote from Ben w/ correct quote amount for Jill to include.

**NEW BUSINESS**

The heater in the garage doesn't work- Dave looked into a new one online & found one for less than $500. This would be a complete replacement of the heater. Dave made a motion to approve the go ahead on buying and replacing the heater. Brad seconded the motion. The motion was voted and carried by all.

**SUPERINTENDENT REPORT**

Les went over the monthly operations reports with the board for the month.

Bruce Kuhn call for the board to approve the transmitter by MadTech to be purchased and replaced. The cost was around $2,000. Rick Haymond moved the motion, Brad Shaffer seconded. The motion was voted and carried by all.

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## FINANCIAL & OFFICE REPORT

Presented the following reports:

1. Fund detail History Report
2. Credit Card Payments for the month
3. Appropriations Report
4. Bank Reconciliation Report
5. Delinquent Accounts Report

Office will be closed March 17-19 for the Alliance Conference. Cora, David and Brad will be attending.

Dave made a motion to get a new office phone. Brad Shaffer seconded. The motion was voted and carried by all.

## PUBLIC COMMENTS

N/A

## BOARD MEMBER COMMENTS

N/A

## ADJOURNMENT

**Meeting was adjourned at 7:30pm.**

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ATTEST

1. Bruce A Kuhn
   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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