MINUTES OF

Waldron Conservancy District
Board of Directors
October 3, 2018
5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:30PM. All directors were present. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on September 5, 2018, Justin Beyer made the motion to accept and approve the minutes. David McCrary seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

Sam Berry has started installing the remote alert system. It is not finished yet. Superintendent Ron Fuchs left a voicemail for Sam, asking when he would be finishing the project. The board requested a list of alerts and the calling order.

Curry & Associates will be sending someone to do a study at the pump house for an onsite generator.

The board reviewed pictures, description and quote for the repairs to the water tower. Besides the repair of the leak, a replacement ladder was added to the original quote. President Bruce Kuhn and Superintendent Ron Fuchs gave Mick Clouse of Clouse Inspections verbal approval to add the ladder, due to safety issues. The board agreed with Bruce and Ron's recommendation. Kevin Pruitt made a motion to move forward with the repairs as quoted. David McCrary seconded the motion. A vote was taken and the motion approved unanimously.

Bruce Kuhn will get with Gerry Adams again about treating the ramp at the office.

Office manager, Kim McCrary, is having difficulties submitting the first of the SBOA monthly requirements on Gateway. She has been working with tech support to correct the issue.

Paul Johnson visited the office again, asking to add a house to the district. Ron called our attorney, William Powers and had to leave a voicemail.

The new bumper for the pickup truck still needs installed.

The board reviewed certification courses offered through Alliance of IN Rural Water.

Ron Fuchs and Kim McCrary plan to attend the fall conference in Ft. Wayne put on by Alliance.

The board of directors adopted the 2019 sewer budget and signed Form 4, to be submitted on Gateway.

New Business

The term for position on the board occupied by Joe Runnebohm will end in January. The position will be advertised in the Shelbyville News from October 24, 2018 – November 1, 2018.

The board discussed salaries for 2019. They will be as follows;
Superintendent – an additional $2,000 towards retirement
Office manager - .50 per hour raise
Part time help and board compensation will remain the same.
Joe Runnebohm made a motion to approve salaries. David McCrary seconded the motion. A vote was taken and the motion carried unanimously.

Ron gave Bruce a few more ideas to consider for the succession plan and/or hand book.

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 Joe Runnebohm. David McCrary seconded the motion. The motion was unanimously carried after a vote was taken.

The board also briefly discussed the need for a rate increase on water.

Public Comments

Board Members Comments

Adjournment

There being no other business to discuss, a motion was made to adjourn by David McCrary and seconded by Joe Runnebohm. The Board voted unanimously to carry the motion. Meeting adjourned at 7:15PM.

Attest

1. _____
   Bruce Kuhn, President

2. _____
   David McCrary, Vice president

3._____
   Justin Beyer, Financial Clerk

4. _____
   Kevin Pruitt, Director

5. _____
   Joe Runnebohm, Director