

MINUTES OF

Waldron Conservancy District Board of Directors

July 2, 2018
5:00 PM

The meeting of the Waldron Conservancy District Board of Directors was called to order by President Bruce Kuhn at 5:15PM. All directors were present, with the exception of Justin Beyer. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on June 6, 2018 Joe Runnebohm 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

There has been no word yet from Sam Berry concerning installing the remote alert system.

Lori Young from Curry & Associates is trying to arrange lagoon studies to be done with us and Morgantown at the same time. The gentleman that does them comes from out of state. Superintendent Ron Fuchs is still waiting to receive word from Lori on when that will happen.

The report from B L Anderson on the flow meters was reviewed. The meter at the lagoon needs to be replaced.

New Business

The board discussed a workshop coming up that is sponsored by the IURC. The work shop is for small utilities and covers both the annual report and the rate increase process. The board then briefly discussed the need for a rate increase and possibly having some of us attend the work shop.

Ron contacted Phoenix Tank about repairing the leak in the water tower. He explained the different repair options to the board. After discussing all of the options, the board decided to go with the repair that they felt like would last the longest. David McCrary made a motion to move forward with the repair. Joe Runnebohm 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.

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 David McCrary. Kevin Pruitt 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 Kevin Pruitt and seconded by David McCrary. The Board voted unanimously to carry the motion. Meeting adjourned at 6:30PM.

Attest

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