

MINUTES OF

Waldron Conservancy District

Board of Directors

November 7, 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. Also present was Superintendent Ron Fuchs and office manager, Kim McCrary.

After reading the minutes for the regular meeting on October 3, 2018 David McCrary made the motion to accept and approve the minutes. Joe Runnebohm seconded the motion. The motion was voted upon and was unanimously carried by all.

Old Business

Sam Berry has completed installing the remote alarm system. The board has requested a list of names and order for whom will be called. They would also like a detailed list of alarms and action required for each.

Bob Curry was scheduled last week to do a study for an onsite generator at the pump house. He did not come and has not rescheduled yet.

The SBOA monthly submissions are being submitted as required. A switch from Explorer to Firefox is all that was needed to remedy the issues.

Superintendent Ron Fuchs gave a brief overview of some of the classes at the Alliance fall conference. One subject was rate consultants. Both Ron and Kim spoke with a couple of firms that do rate studies. Ron is going to call Lori at Curry and Associates to see if she can recommend a consulting firm. He will also check with Gordy, from Alliance, to see if he has any suggestions.

The ongoing discussion of a succession plan was continued. The main topic tonight was reviewing the first rough draft that President Bruce Kuhn had drawn up.

Justin Beyer agreed to put the new bumper on the pickup truck later in the week.

Joe Runnebohm's term on the board of directors will be ending January 2, 2019. His position will be advertised in the Shelbyville News from October 25, 2018 – November 1, 2018. Joe took a new petition with him to get the required signatures to run for the position again.

Dick McVey has had a leak in the line between his meter and house. H&R will be repairing it immediately.

New Business

The board decided to have a dinner meeting at Fiddler's Three on December 12, 2018 at 6PM. If reservations are unavailable that day, December 6 is their alternate date.

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. 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 7PM.

Attest

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