

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 3/2/21

ATTENDEES: Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Libby Usera, Howard Nold, Tamra Backes, Brandon Powles

The meeting was called to order at 7:01 PM

### **MINUTES**

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Jerry Swane.

Discussion: none

Motion carried

### **FINANCIAL REPORT**

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen

Discussion: the invoice received from Nold Excavating was reviewed and will be paid.

Motion carried.

### **Old Business:**

Status of new well – Brandon indicated that the Midcontinent Testing bills will be higher due to the additional testing that is required with a new well. There was general discussion about installing a generator. Grant money may be available.

Plumbing in Pumphouse –Tabled until nice weather.

A timer has been installed and set to run weekly on Saturday morning at the Kay Drive well house.

Snow Fence – leave up

Patching and Sealing roads – Brandon will work on getting estimates.

Application for service – needs to be reviewed, Tamra will email copy of original agreement.

### **New Business:**

Libby suggested inviting the Meade County Commissioner to a board meeting if homeowners have questions/comments for him.

Warne Chemical - \$428.45 spraying weeks. Tamra will send in notice to get on schedule.

Tamra will fill out the 2021 Annual Utility Rate Survey.

A check was issued to US Postal Service to pay for the PO Box Rent. Tamra will send in payment when invoice is received.

The next meeting will be held Tuesday, April 6<sup>th</sup>, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 8:03 PM