

## Wonderland Homes Water & Service Co Board Meeting

Date: 8/2/2022

ATTENDEES: Libby Usera, Janice Hemen, Tom Sitzler, Jerry Swane, Philip Nelson, Pam Schilling, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:00 PM

### MINUTES

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

### FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.  
Discussion: bills to pay were reviewed, reviewed water usage report and delinquent list  
Motion carried

### Old Business:

Plumbing in Pumphouse – Brandon estimated cost to be around \$15,000. Brandon will get a quote for a new meter.

Larene Circle playground – tabled

Warne Chemical – will pay bill for respray, but don't want to be on auto schedule. Janice will check with the county to see who should mow and take care of the bike path grass/weeds.

Asphalt repairs – should be done before snowfall.

Hydrant seal should be done by next meeting.

Libby Usera got the broke down van towed at the request of the homeowner.

### New Business:

Curb stop locating – Jerry Swane made a motion to allow Brandon 2 hours' time to locate the curb stop at 12509 Ruby Rd, seconded by Libby Usera, carried.

Tamra will check for other locations where curb stops could not be found.

Map of system – Brandon strongly recommended mapping the system. He will talk to Rural Water about a quote for the map. Tom Sitzler made a motion to have Rural Water map the system, seconded by Jerry Swane, carried.

Homeowner called to ask about trimming trees. Tabled until next meeting.

Insurance - paid

Streetlight in Larene Park is on constantly. Tamra will call BH Energy.

Meeting adjourned at 8:05 PM

The next meeting will be held Tuesday, September 6<sup>th</sup>, 2022 at 7:00 Grace United Methodist Church