

Wonderland Homes Water & Service Co Board Meeting

Date: 5/2/2023

ATTENDEES: Libby Usera, Tom Sitzler, Jerry Swane, Janice Hemen, Christin Hemen, Prairey Walkling, Howard Nold, Pam Schilling, Rory Mannhalter, Tamra Backes, Brandon Powles

The meeting was called to order at 7:00 PM.

MINUTES

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

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Pam Schilling.
Discussion: the board reviewed the invoices to pay and the delinquent list. A-1 was for an emergency call to unplug the line to lagoon.
Motion carried

There was general discussion about curbs being damaged by the snowplows.

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – Brandon will complete the dirt work necessary for the playground equipment to be installed. It is scheduled to arrive mid-June. The equipment has been paid for, but still need to pay for the delivery.

Curb stop locating – waiting on price for mapping the system from Rural Water

Map of system – tabled

Warne Chemical – Janice talked to Tim at Warne Chemical and he suggested getting a bottle of thistle clear to spray on thistles.

Mowing – Tim Sitzler made a motion to accept the mowing bid from Piedmont Construction, seconded by Pam Schilling, carried.

Tom talked with Myra at the Post Office and she will put notes in mailboxes that are not in compliance.

New Business:

Brandon will contact Prime Contracting about the asphalt patches that need to be done.

The door frame at the Kay Dr pumphouse was broken. The door was still able to be locked but does need to be fixed. Brandon will get it repaired.

Janice suggested getting a new sign at the entrance.

Street Sweeping is usually done before July 4th. Will discuss at June meeting.

Meeting adjourned at 7:46 PM

The next meeting will be held Tuesday, June 6th, 2023.