

06/06/17 Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Michael LaBelle, Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Shane Devine, Jerry Swane, Ray Hrachovec, Pam Schilling, Frank Conway, Tamra Backes, Brandon Powles.

The meeting was called to order.

Jerrod Fullmer made a motion to approve the minutes from the last meeting, seconded by Tom Sitzler, carried.

Jerrod Fullmer made a motion to accept the financials as written, seconded by Tom Sitzler. The mowing contract was reviewed. Motion carried.

New Business:

Renee Keech made a motion to have the streets swept, seconded by Jerrod Fullmer, carried. Tamra will call Valley Sweeping to get on the schedule for street sweeping.

Libby Usera made a motion to blade and mag water the gravel road, seconded by Renee Keech, carried. Tamra will call JMD Excavating to get on the schedule for blade work and mag water.

Old Business:

Michael LaBelle sent out the letter to notify Ryan Kaski of the board decision not allowing them to tap into Wonderland Homes sewer line.

Tamra will continue to make a note on the bills with the web page address. Minutes from the May meeting will be posted on the site.

All but 3 water meters have been fixed.

Frank Conway gave an update and provided a CD with camera footage for the backup well. The footage was viewed by all present. The camera footage didn't show any major concerns or obvious problems other than at 550 feet they encountered a lot of wire. One other concern Frank mentioned was that the pipe above the water level appeared to be very wet.

After extensive discussion, a motion was made by Sandi Kile to allow Frank Conway 2, 10 hour days to fish out the old cable and pump, seconded by Janice Hemen, carried.

Sandi Kile made a motion to move the meeting in July from July 4th to July 10th, seconded by Janice Hemen, carried. Tamra will call Phyllis at the church to make sure there are no conflicts.

Brandon Powles reported that the pump was placed into the lagoon.

Meeting Adjourned.

The next board meeting will be Monday, July 10th, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.