

Wonderland Homes Water & Service Co Board Meeting

Date: 5/4/20

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

The meeting was called to order at 7:18 PM via Zoom Conference

MINUTES

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

Discussion: None

Motion carried.

FINANCIAL REPORT

Renee Keech made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: Hawkins bill is for chemicals. The 2 outstanding checks can be written off when tax return is filed (I am property, Zyz Rodrahn). Cassi Bush and Greg Johnson are deposit returns.

Motion carried.

Old Business:

Status of backup well – No contact has been made with Frank Conway. Brandon will try to contact Frank and get an estimated start date.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – All fire hydrants have been flushed and checked. All valves have been located. Brandon reported that 2 valves and 2 hydrants need maintenance. The parts to finish repairs are on order and will be completed when they arrive.

A-1 Septic – hopefully, work will be done in May. It's on A-1's schedule.

Late fees – Renee Keech made a motion to waive late fees for 5/15/20, seconded by Janice Hemen, carried.

Disconnect notices – Tom Sitzler made a motion to waive shut offs for May, seconded by Janice Hemen, carried.

New Business:

The church may be opening in May, hopefully the meeting can be held there in June.

Mowing – Libby Usera made a motion to accept the mowing bid from Precision Lawn & Field Services dated 4/29/2020 for \$295.00 per time for mow and trim all areas previously mowed for 2020 mowing season, seconded by Renee Keech, carried.

Street sweeping – June

Lagoon pump – Brandon ordered chemicals and will put pumps in lagoon.

Mowing lagoons – Brandon will ask Tyson if he will mow lagoon again and submit a quote.

Warne Chemical – received bill after financial was completed. Need to pay bill for \$428.45 for bare ground weed control applied to fence lines and wood chip areas of both playgrounds and the bike/walk path.

Jerry Swane was approached by an owner of the land being developed near the railroad tracks. They are wanting to buy water or help pay for well. It was decided to wait until new well is operating to make any decisions.

Meeting adjourned at 7:55 PM

The next board meeting will be Tuesday, June 2nd at 7:00PM hopefully back at Grace United Methodist church.