

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

Date: 4/7/20

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

The meeting was called to order at 7:09 PM via Zoom Conference

### **MINUTES**

Tom Sitzler made a motion to accept 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 Tom Sitzler.

Discussion: Tamra will email the snowplow bill to board for approval. The PO Box rent for \$168.00 is for one year.

Motion carried.

### **Old Business:**

Status of backup well – Well drilling is put on hold due to COVID 19 per well driller. He will only work in emergency situations. Brandon asked board if they would be interested in sharing well with owner of the new property near the railroad tracks. The consensus was to wait until well was drilled before making any decisions. The well permit has been submitted and the state has 60 days to respond.

US Bank is willing to give Wonderland Homes a business loan if needed.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Brandon will flush fire hydrants and check valves.

A-1 Septic – Brandon is still trying to get in contact with A-1. If contact is made, just have A-1 clean out sewer main.

### **New Business:**

Snow Fence – someone rolled up the fence. Brandon will take it down and put it in storage.

Late fees – Renee Keech made a motion to waive late fees for 4/15/2020 and review each month, seconded by Janice, carried.

Disconnect notices – Janice Hemen made a motion not to disconnect anyone for the month of April, seconded by Tom Sitzler, motion denied. There are 3 accounts over the \$100.00 already. They must make payment arrangements to keep water on.

Website – Tamra will put a message on the website that meetings will be held by Zoom due to meeting location closed for gatherings.

Jerry and Sandi will sign checks tomorrow if snowplow bill is received.

Meeting adjourned at 7:48 PM

The next board meeting will be Tuesday, May 5<sup>th</sup> at 7:00 pm via Zoom.