

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

Date: 2/1/2022

ATTENDEES: Libby Usera, Janice Hemen, Prairey Walkling, Pam Schilling, Brandon Powles, Tamra Backes

Libby Usera called the meeting to order at 7:56 PM

### **MINUTES**

Libby Usera made a motion to accept the minutes from the last meeting, seconded by Janice Hemen.  
Motion carried

### **FINANCIAL REPORT**

Janice Hemen made a motion to accept the financial report, seconded by Pam Schilling.  
Discussion: Reviewed Midcontinent Testing invoice.  
Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled

Application for service – tabled

Larene Circle playground – will discuss more next meeting

Libby Usera made a motion to set the effective date for the overage rate increase for March 2022 usage - April 2022 billing, seconded by Janice Hemen.  
Motion carried.

The resolution of intent to raise overage rate was on the agenda and discussed at the annual meeting. A motion for approval of the rate change was approved at the January 2022 board meeting.

The chlorinator for the new pumphouse is still on order. The old one is operating but will need to be replaced when the new one arrives.

### **New Business:**

Board member nominations will be discussed at the next board meeting.

Meeting adjourned at 8:18 PM

The next meeting will be held Tuesday, March 1<sup>st</sup>, 2022 at Grace United Methodist Church