

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

Date: 3/3/20

ATTENDEES: Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Howard & Pam Nold, Pam Schilling, Brandon Powles, Tamra Backes

The meeting was called to order at 7:04 PM

### **MINUTES**

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

Discussion: None

Motion carried.

### **FINANCIAL REPORT**

Janice Hemen made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: None

Motion carried.

### **Old Business:**

Status of backup well – the check has been issued to DENR for the well permit. Brandon will check with Dakota Bice to review the estimate and get an estimated start date.

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

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Tabled, weather permitting

### **New Business:**

US Bank closes at 4:30 for future reference.

Need to get A-1 or possibly new company working for Summerset to flush the sewer line near the lagoons. Brandon will contact them.

Tom Sitzler made a motion to get on Warne Chemical's schedule for the upcoming Spring and Fall season, as done last year. Motion seconded by Janice Hemen, carried.

Meeting adjourned at 7:37 PM

The next board meeting will be Tuesday, April 7<sup>th</sup> at 7:00 pm at the Grace United Methodist Church in Piedmont.