

Wonderland Homes Water & Service Co Board Meeting

Date: 7/8/2020

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

The meeting was called to order at 7:00 PM at 12305 Ruby Rd

MINUTES

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

Discussion: None

Motion carried.

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: Faith Independent check is for public notice concerning well permits.

Motion carried.

Old Business:

Shut off notices will be delivered to accounts with a balance due of \$100.00 or more.

Status of new well –Frank Conway should be starting to drill next week.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – repairs completed.

A-1 Septic – maintenance completed.

Mowing lagoons – Libby Usera made a motion to accept Tyson's Lawn Service's proposal dated 6/29/20 for \$2000.00, seconded by Janice Heman. Carried.

Street sweeping – completed.

Fencing: Tom Sitzler made a motion to accept the bid proposal from FootHills Fence Co. dated 6/19/20, seconded by Renee Keech. Carried.

New Business:

Brandon fixed a water leak at Doris Ct.

The thistles in the playgrounds need to be sprayed. Tamra will call Warne Chemical to come back.

Meeting adjourned at 7:53 PM

The next board meeting will be Tuesday, August 4th, 2020 at 7:00PM. Meeting location is 12305 Ruby Rd.