

Wonderland Homes Water & Service Co Board Meeting

Date: 9/1/2020

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

The meeting was called to order at 7:06 PM

The meeting was started with a presentation by Leah Berg from ACES Engineering. Leah is working with the developer of the 52 acres next to Wonderland Homes. She gave an overview of the project and wanted to know if Wonderland Homes would be interested in providing water to the new properties. The board reviewed possible options and will be in contact with Leah.

MINUTES

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

Discussion: update Jerry's last name under financial report.

Motion carried after change in last name has been corrected.

FINANCIAL REPORT

Janice Hemen made a motion to accept the financial report, seconded by Libby Usera.

Discussion: Tyson Lawn Service – mowing lagoon area

BH CPA Group – invoice for filing tax return

Dakota Bice Drilling LLC – received 1st invoice for \$93,877.72. check was written and signed. Libby will transfer money from savings to checking to cover check.

Motion carried.

Old Business:

Status of new well –well has been drilled and the pump is on order. It will be installed after pump arrives.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – parts still on order.

Fencing: should be started this month.

Snow removal – Janice Hemen made a motion to hire Nold Excavating LLP for snowplow services, seconded by Jerry Swane, carried.

Delinquent list – shut off notices will go out.

New Business:

Tax return is done and needs to be signed.

Meeting adjourned at 9:31 PM

The next board meeting will be Tuesday, October 6th, 2020 at Grace United Methodist Church in Piedmont at 7:00PM.