

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

Date: 12/6/2022

ATTENDEES: Libby Usera, Tom Sitzler, Jerry Swane, Prairey Walkling, Janice Hemen, Pam Schilling, Tamra Backes

The meeting was called to order at 7:00 PM

### **MINUTES**

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

### **FINANCIAL REPORT**

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.  
Discussion: the board reviewed the invoices to pay. Tamra will ask Brandon about the water line break on Doris Ct. Libby will talk to the bank about interest rates and may move \$25K from checking to money market.  
Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled

Larene Circle playground – Libby knows someone who will provide all the wood chips for free, they just need to be picked up.

Curb stop locating – waiting on price for mapping the system from Rural Water

Map of system – tabled

Trimming Trees – bring up concern at annual meeting

Lagoon use – tabled

Christmas party – Thursday, Dec 15<sup>th</sup> at 6:00pm at Neighbors

### **New Business:**

Meeting adjourned at 7:31 PM

The next meeting will be held Tuesday, January 3<sup>rd</sup> at 7:00 PM, Grace United Methodist Church