

Wonderland Homes Water & Service Co Board Meeting

Date: 8/6/2019

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

The meeting was called to order at 7:01 PM

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Renee Keech.

Discussion: reviewed checks and money market financials.

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

Old Business:

BH Energy LED Street Lights - Tabled.

Signs – Received final invoice. There are still a couple of changes that need to be fixed. Renee will make sure it's complete before the check is sent. The check was issued 8/6/19.

Status of backup well – Gingras' agree to the land sale. Brandon will be the contact for the engineers and surveyor.

Janice Hemen made a motion to get a line of credit at US Bank in preparation for the new well project, seconded by Renee Keech, carried. Tamra will post a message on the website and next water bill about this motion.

Post on website: The board has approved obtaining a line of credit in preparation for a new well. This will not affect your monthly bill at this time. For further information please attend the monthly board meetings.

Message on Bill: Please see www.waterbillingservices.com for alerts & updates for Wonderland Homes Water Co.

Board members were interested in viewing the new well site and the pumphouses to get a better feel for the system. Renee Keech made a motion to have Brandon show members the system and future well drilling site on Saturday, August 17th at 9:00AM, seconded by Libby Usera, carried. All who are interested can meet at the Kay Drive Park at 9:00AM.

Plumbing in Pumphouse –Tabled until well is finished

Street cleaning – Done. Waiting for invoice.

Curb at the corner of Jane and Ruby – Brandon set the curb back in place, but it appears to be knocked over again.

Delinquent list – shut off notices have been delivered and are scheduled for 8:00am on 8/7/19.

New Business:

Jerry Swane made a motion to approve the request to excuse Janice Hemen for the June 2019 meeting with payment of \$45.00, seconded by Libby Usera, carried.

Rule for Missed Board Meetings

Board members who receive payment for missed meetings must be approved by the board. The board will consider more than one request per year.

Libby Usera made a motion to accept the “Rule for Missed Board Meetings”, seconded by Renee Keech, carried.

A refund check from United Fire was received for \$312.00.

Brandon will call the fire department to check on the status of the fire hydrant inspections.

Libby will invite the snowplow company to the next meeting.

Meeting adjourned at 8:16 PM

The next meeting will be Tuesday, September 3, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.