

Wonderland Homes Water & Service Co Board Meeting

Date: 5/3/2022

ATTENDEES: Libby Usera, Janice Hemen, Tom Sitzler, Jerry Swane, Pam Schilling, Philip Nelson, Ed Striebel, Brandon Powles, Tamra Backes

Janice called the meeting to order at 7:00 PM

FINANCIAL REPORT

Tom Sitzler made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: Reviewed uncleared transactions, A-1 invoice, and the water charges report.

Motion carried

MINUTES

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

Motion carried

Ed Striebel with Black Hawk Water wanted to visit with the board about the water rights permit recently applied for by the Ellsworth Development Authority. They are concerned about where the well would be drilled and are proposing that it be moved further East.

Old Business:

Plumbing in Pumphouse – tabled

Application for service – tabled

Larene Circle playground – tabled

Warne Chemical should have sprayed

New Business:

There is a crack in the asphalt 3" wide by Tom Sitzler's house on Hellen Drive. Tabled until next month for further discussion.

Mowing – one bid from Piedmont Construction was received.

Pam Schilling made a motion to accept the bid, seconded by Jerry Swane, carried.

Don't need to sweep streets this year.

The board further discussed Black Hawk's Water concern about the location of the new well that the Ellsworth Development Authority has applied for. Philip Nelson made a motion to support Black Hawk Water's efforts to move the well to a different location, seconded by Tom Sitzler.

Motion carried

Meeting adjourned at 7:48 PM

The next meeting will be held Tuesday, June 7th, 2022 at 7:00 Grace United Methodist Church