

Wonderland Homes Water & Service Co Board Meeting

Date: 1/5/21

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

The meeting was called to order at 7:00 PM

MINUTES

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

Discussion: none

Motion carried

FINANCIAL REPORT

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

Discussion: reviewed 3 Hawkin bills, Wendy Richardson is deposit/balance refund, need to pay Nold Excavating for December services, owner is responsible for rental accounts.

Motion carried.

Old Business:

Status of new well – water testing is being done at new well, Brandon wants to flush a little more before bringing it online. The new well has been set to pump an estimate of 200 gallons/minute to save controls. Need to get a map of the water distribution system and work on emergency plan. Fencing will be put directly around the well head and corner posts will be installed at the property corners.

Plumbing in Pumphouse –Tabled until nice weather

Brandon will wait to put up snow fence by Larene Circle

Tamra called BH Energy, lights should be repaired soon.

Patching and Sealing roads – Tabled

New Business:

Rules & Regulations – need to be updated. Tamra will bring a copy of users & service agreement in original documents for Wonderland Homes for review.

The next meeting will be held Tuesday, February 2nd 2021 at Grace United Methodist Church directly following the annual meeting which starts at 7:00PM

Meeting adjourned at 8:32 PM