

07/10/17

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Jerry Swane, Ray Hrachovec, Pam Schilling, Tylor and Shana Bedford, Tamra Backes, Brandon Powles.

The meeting was called to order.

Janice Hemen made a motion to accept the financials as written, seconded by Tom Sitzler. There was some discussion about the Morford Electric bill. Motion carried.

Renee Keech made a motion to accept the minutes as written, seconded by Tom Sitzler, motion carried.

New Business:

Tylor and Shana Bedford were present to discuss the flooding of their basement caused by the overflow of the water tank. Libby Usera made a motion to submit the claim to the insurance company, seconded by Janice Hemen, carried. Brandon Powles will talk to the insurance agent.

Old Business:

Street sweeping has been done.

The maintenance on the gravel road has been done.

One water meter still needs to be fixed.

Frank Conway with Dakota Bice has been giving his updates to Brandon. They have worked 6.5 hours so far trying to hook the pump. Watch email for future updates.

Renee Keech made a motion to give Brandon the authority to allow Dakota Bice more hours if necessary, seconded by Sandi Kile, carried.

There was general discussion about sealing the cracks in the roads. Further discussion was tabled.

Meeting Adjourned.

The next board meeting will be Tuesday, August 1st, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.