

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

Date: 1/4/2022

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

The meeting was called to order at 7:05 PM

### **MINUTES**

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

### **FINANCIAL REPORT**

Jerry Swane made a motion to accept the financial report, seconded by Libby Usera.

Discussion: Reviewed Nold Excavating bill, will pay tonight. \$50,000 was transferred from savings to checking. One shut off notice will be delivered.

Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled

Chip Seal 2021 Project – check will be signed tonight

Application for service – tabled

Larene Circle playground – will discuss more next meeting

Christmas party – canceled

### **New Business:**

Libby Usera made a motion to raise the charges for water overages from \$1.00/1000 gallons after 10,000 gallons to \$4.00/1000 gallons after the first 10,000 gallons, seconded by Tom Sitzler.

Motion unanimously approved

Tamra will prepare the annual meeting notice scheduled for Tuesday, February 1<sup>st</sup> 2022 at 7:00 PM at the Grace United Methodist Church.

The chlorinator in the new pumphouse is not working with the high water pressure. Brandon will get a new one installed.

Meeting adjourned at 8:30 PM

The next meeting will be held Tuesday, February 1<sup>st</sup>, 2022 at Grace United Methodist Church following the annual meeting which begins at 7:00PM