

10/2/2018

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Janice Hemen, Renee Keech, Pam Schilling, Tamra Backes, Brandon Powles.

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

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

Discussion: Don't pay engineer until grant application has been submitted.

Motion carried.

MINUTES

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

Motion carried.

Old Business:

BH Energy LED Street Lights – Libby read the update below from his contact at BH Energy

Right now the street lights are still being reviewed. Cost wise it doesn't look like it would change the rate due to the light fixtures being more expensive, but we still need to review this. We can't do a mass street light change out to LED's until we take it through regulatory. I should have an update where that is hopefully next week.

Road Repairs – Waiting on B&H Asphalt.

Water Rates – Tabled

Signs – Tabled

Bedford claim – Bob Powles, Renee Keech, and Sandi Kile attended the court hearing on 9/11/18 at 9AM. Settlement was made between the insurance co and the Bedfords for \$6000.00. Case closed.

Status of backup well – The grant application was reviewed by the lawyer, Dale Hansen. Sandi Kile and Tamra Backes went over the suggestions from Dale.

- Review paragraph 18 of grant application
- Need a conflict of interest policy in place
- Need an internal control system in place

Renee Keech made a motion to accept the conflict of interest policy dated 10/2/18 after adding the verbiage "but not limited to" in the second sentence, seconded by Janice Hemen, carried. (policy attached)

Renee Keech made a motion to accept the internal control system policy dated 10/2/18, seconded by Tom Sitzler, carried. (policy attached)

Libby will call Mike Diamond with JMD Excavating to get a verbal authorization for snow removal this year.

New Business:

Libby invited an investor from RBC Wealth Management to the next meeting to discuss investment opportunities.

Meeting adjourned at 7:53 PM

The next meeting will be Tuesday, November 6th, 2018 at 7:00 PM at the Grace United Methodist Church in Piedmont.