

09/05/17

Wonderland Homes Water & Service Co Board Meeting

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

The meeting was called to order.

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

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

Old Business:

The meter at 12409 Ruby Road has been fixed.

The insurance claim submitted for the Bedfords property was denied. Renee Keech will follow up with the insurance agent to see if there is anything else that can be done.

New Business:

Brandon Powles presented the board with 2 options to help control possible overflow of the reservoir in the future.

1. Install a high flow alarm which sends text messages when water is high. Estimated cost \$750
2. Run a pipe from the existing overflow to the road. Estimated cost \$2400

Libby Usera made a motion to install the high flow alarm, seconded by Renee Keech, carried.

The water from the backup well runs clear and then turns color. The sample Brandon took to Hawkins indicated that iron was present. Hawkins said this can be cleared up with proper treatment.

There was general discussion about when money is transferred from checking to savings.

Discussion about when to lift the water restriction was tabled until next month.

Jerrod Fullmer made a motion to have the thistles in Kay Dr park sprayed, seconded by Renee Keech, carried.

Jerrod Fullmer made a motion to renew the snow removal contract with JMD Excavating, seconded by Janice Hemen, carried.

Sandi Kile made a motion to sign up for auto pay for the BH Energy bills, seconded by Janice Hemen, carried.

Michael LaBelle gave his letter of resignation effective after the 9/5/17 meeting.

Meeting Adjourned.

The next board meeting will be Tuesday, October 3rd, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.