

Wonderland Homes Water & Service Co Board Meeting

Date: 11/5/2019

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

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

Renee Keech made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: Powles and Sons invoice was for signs around water reservoir.

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

Old Business:

John with Rapid Pressure will use gravel on roads, not salt.

The plat application was signed and will be submitted to City of Summerset.

The easement through Doris Ct was changed to utility easement allowing both water and sewer.

Status of backup well - rescheduled for spring

Line of Credit – tabled until February

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – Robert Pullman, fire chief, said they will not get to the fire hydrants this year. Brandon will clean out mainline valves and flush hydrants weather permitting.

Aerators have been pulled out of the lagoon.

New Business:

Tamra will send an invoice to 12709 Robinson Rd for new water meter given to the homeowner. Homeowner can submit invoice to insurance co.

The invoice to Print Market will be paid for the stop sign repair at corner of Ruby and Jane.

Christmas party is scheduled for Wednesday, December 11th at 6:00 PM at Elk Creek Steakhouse. Tamra will call to make the reservation.

Meeting adjourned at 8:02 PM

The next meeting will be Tuesday, December 3rd, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.