

**5/1/18**

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

Revised "Status of the backup well" at the 6/5/18 board meeting

ATTENDEES: Libby Usera, Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Jerrod Fullmer, Renee Keech, Shane Devine, Tamra Backes, Brandon Powles.

The meeting was called to order at 7:04 PM.

Tamra Backes provided the March and April financial reports using the QuickBooks software program. Tom Sitzler made a motion to accept the March financial report, seconded by Renee Keech, motion carried. Tom Sitzler made a motion to accept the April financial report, seconded by Jerry Swane, motion carried.

The April minutes need to be amended to add Jerrod Fullmer to the attendees and to take the backstop down at the BMX track. Libby Usera made a motion to accept the minutes from the April meeting after the amendment has been made, seconded by Tom Sitzler, motion carried.

### **Old Business:**

BH Energy LED Street Lights – Tabled

Road Repairs – Tabled until June

*Status of the backup well – Brandon Powles presented a possible option for Wonderland Homes to hook up to Black Hawk Water if they crossed the interstate at the Wonderland Homes exit. The board decided against connecting to Black Hawk Water if they do cross the interstate.  
The consensus was to proceed with the engineering study for the new backup well.*

A survey of the drainage route is estimated to cost between \$400 and \$600. Renee Keech made a motion to have the survey done, seconded by Libby Usera, carried.

Libby Usera will call or attend the county commissioners meeting about the walking path concerns.

Libby Usera called Mike Diamond about the snow removal.

### **New Business:**

Prairie dogs will cause a problem if they get into the lagoons. Libby Usera will also mention this to the county commissioner.

Five mowing bids were collected:

Tanner Fenenga/Precision Mowing \$230.00

Tyson Almanza \$350.00

Wallace Elrod \$400.00

PBJ Lawncare & Landscape \$325.00

Jerrod Fullmer \$300.00

The board voted and the mowing contract for this season was presented to Tanner Fenenga with Precision Mowing for \$230.00 per mowing. Tamra will ask Tanner for the certificate of liability insurance.

Tamra Backes will update the mowing bid sheet for next year.

There was general discussion about raising the water rates. Tabled until next month.

The lagoon pump is plugged. Brandon will look at it.

Meeting adjourned at 8:36 PM

The next meeting will be Tuesday, June 5th, 2018 at 7:00 PM at the Grace United Methodist Church in Piedmont.