

Wonderland Homes Water & Service Co Board Meeting

Date: 9/6/2022

ATTENDEES: Libby Usera, Janice Hemen, Tom Sitzler, Jerry Swane, Philip Nelson, Prairey Walkling Howard Nold, Pam Schilling, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:00 PM

MINUTES

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

FINANCIAL REPORT

Philip Nelson made a motion to accept the financial report, seconded by Tom Sitzler.
Discussion: water usage report and financial report were reviewed
Motion carried

Old Business:

Plumbing in Pumphouse – The new meter should be in stock and is estimated to cost \$3000.

Larene Circle playground – Janice will call Meade County about spraying the thistles in the park.

Asphalt repairs – tabled

Hydrant seal – Brandon needs to order a different seal

Libby Usera got the broke down van towed at the request of the homeowner.

Curb stop locating – There are currently 6 homes that have not been located. Libby Usera made a motion to allow Brandon to spend 6 hours to locate shut off vavles, seconded by Tom Sitzler, carried. Tamra will try to reach the homeowners by phone prior to visiting the location to locate valves.
Not located: 12633 Doris Dr, 12604 Larue Rd, 12702 Larene Dr, 12312 Ruby Rd, 7508 Jane Dr, 12604 Larue Rd.

Map of system – Brandon talked with Rural Water and they don't have a price yet. We should find out more when they slow down.

Trimming Trees – bring up concern at annual meeting

Streetlight in Larene Park is on constantly. Tamra will call BH Energy.

New Business:

Snow plowing – Howard Nold presented a bid for snow plowing. Pam Schilling made a motion to accept the bid, seconded by Libby Usera, carried.

The tax return is due 9/15/22. Janice will go in and sign.

Meeting adjourned at 7:52 PM

The next meeting will be held Tuesday, October 4th at 7:00 Grace United Methodist Church