

Wonderland Homes Water & Service Co Board Meeting

Date: 7/12/19

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

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: Insurance bill was paid. Piedmont Construction had two checks. One was not issued last month. The bill from DENR was reviewed.

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

Old Business:

BH Energy LED Street Lights – Wonderland Homes will be one of the first developments to get LED lights replaced by BH Energy. Further discussion tabled.

Signs – Waiting for a final invoice

Status of backup well – 3 quotes were reviewed: Rapid Drilling LLC, Taylor Drilling Co, and Dakota Bice Drilling LLC. Brandon also talked to Gingras about selling land for the new well location. They would sell ½ acre for \$30,000.

Libby Usera made a motion to purchase ½ acre of land from Gingras's for \$30,000.00, seconded by Renee Keech, carried.

Renee Keech made a motion to accept the quote from Dakota Bice Drilling, LLC contingent upon the land sale with Gingras and approval of the well permit. Seconded by Libby Usera, carried.

Brandon will work on getting the purchase agreement started, line up the survey and engineering on the land and apply for the water permit with the state.

Plumbing in Pumphouse –Tabled until well is finished

Street cleaning – Valley Sweeping will be sweeping either next week or the following week.

Curb at the corner of Jane and Ruby - Brandon will get to this project.

New Business:

Reviewed delinquent list. Auto pay form is posted on the web site.

Meeting adjourned at 8:06 PM

The next meeting will be Tuesday, August 6th, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.