

Wonderland Homes Water & Service Co Board Meeting

Date: 5/4/2021 **AMENDED 6/1/21 MEETING**

ATTENDEES: Sandi Kile, Janice Hemen, Tom Sitzler, Jerry Swane, Libby Usera, Howard Nold, Pam Schilling, Prairey Walkling, Donald Whitney, Gwen Brown, Bryan Hamer, Slettens, Bonnie Christensen, Sue Stanec, Pam Freeman, Talbot Wieczorek, Tamra Backes, Brandon Powles

The meeting was called to order at 7:00 PM

Talbot Wieczorek, District 3 Meade County Commissioner, attended the meeting to meet and visit with homeowners. He reviewed what's going on in the county and the community. There was discussion about the need for a light at the train crossing, a sidewalk for children to walk to Stagebarn school, and speeding within the development. Talbot is aware of these concerns and will check on the possibility of partnering with DOT and/or Summerset for a sidewalk.

MINUTES

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

Discussion: none

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen

Discussion: Reviewed invoices from Powles & Sons.

Motion carried.

Old Business:

Plumbing in Pumphouse – Brandon will assess the Kay Drive pumphouse and give an estimate on necessary repairs and upgrades.

Patching and Sealing roads – The estimated price for patching and sealing the roads is \$7.50/foot for a 24' X 1' section. Engineering fees to oversee the project would be approximately \$6500.00. A rough budget for the road project is \$90,000.

Libby made a motion to allow \$6500.00 for engineering fees to draw up a proposal to get the road project underway, seconded by Jerry Swane, carried. Brandon will forward the engineering contract by email when received.

No mowing bids were received. Brandon Powles gave a verbal bid of \$400.00 per cut. Pam Schilling made a motion to accept the verbal bid from Brandon, seconded by Libby Usera, carried.

The lagoon aerators are plugging up, chemicals will be added when the temperature rises.

Application for service – Tamra is working with Candi Thomson to review the application for service. We should have some recommendations to review by next meeting.

The water restriction sign can be removed now that the well is up and running.

New Business:

Tamra will schedule the annual street sweeping with Valley Sweeping for the first week in June.

The next meeting will be held Tuesday, June 1st, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 8:35 PM