

Wonderland Homes Water & Service Co Board Meeting

Date: 6/1/2021

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

ABSENT: Prairey Walkling

The meeting was called to order at 7:02 PM

MINUTES

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

Discussion: Tamra will add Talbot Wieczorek's title to the minutes – District 3 Meade County Commissioner.

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Tom Sitzler

Discussion: Need to make note for mowing invoices on financial report. Libby wants to take payment for May meeting. He intends to pay money towards a past due account.

Motion carried.

Old Business:

Plumbing in Pumphouse – will table until more information is received on road project.

Patching and Sealing roads – The bid project from ACES's was reviewed. The closing date for all bids is June 23rd and could be awarded at the July meeting.

Mowing Lagoon - Tom Sitzler made a motion to have Piedmont Construction Inc mow the lagoon in July for \$1900.00, seconded by Jerry Swane, carried.

Application for service – Tamra will email the lawyer, Candi Thomson, to get an update on the review of application for service.

Valley Sweeping should be out to clean streets this week.

Brandon will see if aerators are plugged.

BH Energy notified Libby and indicated that Wonderland Homes is on the list to have streetlights replaced with the LED lights.

New Business:

Janice Hemen presented the idea of a community garage sale to the board.

The next meeting will be held Tuesday, July 6th, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 7:54 PM