

Wonderland Homes Water & Service Co Board Meeting

Date: 9/7/2021

ATTENDEES: Prairey Walkling, Janice Hemen, Tom Sitzler, Jerry Swane, Libby Usera, Sandi Kile, Howard Nold, Pam Schilling, Brandon Powles

The meeting was called to order at 7:01 PM

MINUTES

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

FINANCIAL REPORT

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

Discussion: anything over \$100.00 on the delinquent list needs to be taken care of, Piedmont Construction didn't submit a bill.

Motion carried

Janice Hemen made a motion to transfer \$40,000 from the savings to the checking, seconded by Jerry Swane. Motion carried. Libby will transfer the money at US Bank and will email when the transfer is done.

Old Business:

Plumbing in Pumphouse – tabled

Chip Seal 2021 Project – will pay rest by Jan 31st.

Application for service – tabled

Doris Drive and Larene Drive lights stay on – Tamra called BH Energy for repair order.

Larene Circle playground – tabled

New Business:

Snow plow – Howard gave a price list which was the same as last year. Tom Sitzler made a motion to hire Howard to continue providing the snow removal services, seconded by Janice Hemen. Motion carried.

Libby suggested looking at lowering the number of gallons included with the base water rate. There's a question as to whether the rules and regulations can be changed by the board.

Meeting adjourned at 8:03PM

The next meeting will be held Tuesday, October 5th, 2021 at Grace United Methodist Church at 7:00PM