

Wonderland Homes Water & Service Co Board Meeting

Date: 10/4/2022

ATTENDEES: Libby Usera, Tom Sitzler, Jerry Swane, Philip Nelson, Prairey Walkling, Pam Schilling, Brandon Powles

The meeting was called to order at 7:05 PM

MINUTES

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

FINANCIAL REPORT

Tom Sitzler made a motion to accept the financial report, seconded by Philip Nelson.
Discussion: Libby will move 25,000 from Savings to Checking
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – tabled

The Kay Drive park light is not working. Pam will call BH Energy.

Hydrant seal – Brandon needs to order a different seal

Curb stop locating – 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 – tabled

Trimming Trees – bring up concern at annual meeting

New Business:

The fire hydrant at the intersection of Dorothy and Doris needs a cap

Meeting adjourned at 7:25 PM

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