

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 8/3/2021

ATTENDEES: Prairey Walkling, Janice Hemen, Tom Sitzler, Jerry Swane, Libby Usera, Tamra Backes, Brandon Powles

ABSENT: Sandi Kile

The meeting was called to order at 7:00 PM

### **MINUTES**

Tom Sitzler made a motion to accept the minutes from the last meeting, seconded by Janice Hemen. Discussion included adding "Motion" to the carried under minutes.  
Motion carried

### **FINANCIAL REPORT**

Libby Usera made a motion to accept the financial report, seconded by Janice Hemen  
Discussion: Libby reviewed the financial status.  
Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled until road project is complete

Chip Seal 2021 Project – Tamra will ask Bill about notification and moving cars off the street and will add a note to the bill about the Chip Seal Project.

Application for service – tabled

Insurance renewal – bill has been paid

Larene Circle playground – tabled

Chemicals have been added to the lagoon.

### **New Business:**

Doris Drive and Larene Drive light stays on all the time. Tamra will call BH Energy.

The next meeting will be held Tuesday, September 7<sup>th</sup>, 2021 at Grace United Methodist Church at 7:00PM

Meeting adjourned at 7:28 PM