

## Wonderland Homes Water & Service Co Board Meeting

Date: 6/02/20

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

The meeting was called to order at 7:01 PM at the Summerset Hotel & Suites

### MINUTES

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

Discussion: None

Motion carried.

### FINANCIAL REPORT

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

Discussion: Final snow removal bill for April, final Warne Chemical bill, Morford Electric replaced batteries at tank.

Motion carried.

### Old Business:

Status of new well –Frank Conway estimated the start date to be 7/1/2020. The public notice about the well application with the state will be printed in 2 newspapers.

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – waiting for parts on one fire hydrant.

A-1 Septic – still on their schedule.

Mowing lagoons – Brandon will try to get a bid for mowing lagoons.

Pumps and chemicals have been put back in lagoon.

Street sweeping – Tamra will call to have street sweeping done.

### New Business:

2019 drinking water report link was included on May bills.

Tree needs to be removed at the corner of LaRue and Jane Drive.

Vandalism in playground on Jane Drive – Renee Keech made a motion to take down the paneling that is damaged on the South side of the shelter, seconded by Tom Sitzler, carried.

Fencing – need to get bids on repairing or replacing fence at the small playground on Kay Dr and entire fence line running East/West on Larene Circle playground. Libby will get estimate from Foothills Fence.

Meeting adjourned at 7:52 PM

The next board meeting will be **Wednesday**, July 8<sup>th</sup>, 2020 at 7:00PM. Meeting location is TBD.