

Wonderland Homes Water & Service Co Board Meeting

Date: 7/5/2022

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

Janice called the meeting 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 Tom Sitzler.
Discussion: bills to pay were reviewed, need to look for insurance renewal, reviewed water usage report.
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – reviewed mulch quotes, need to get measurements of area for woodchips.

Warne Chemical – should be coming back

Asphalt repairs – reviewed B&H Asphalt and C&T Asphalt quotes.

Tom Sitzler made a motion to accept B&H Asphalt quote, seconded by Libby Usera, carried.
Tamra will send agreement to B&H Asphalt.

Hydrants have been flushed. A seal was leaking on one of the hydrants. Also, there are trees surrounding a hydrant at Robinson and Larene. Brandon has been authorized to fix the seal on the one hydrant.

New Business:

Libby Usera will talk to the homeowner with the broke down van.

Brandon completed an inspection with the state inspector. No issues that need immediate attention.

Meeting adjourned at 7:52 PM

The next meeting will be held Tuesday, August 2nd, 2022 at 7:00 Grace United Methodist Church