

Wonderland Homes Water & Service Co Board Meeting

Date: 4/5/2022

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

ABSENT: Philip Nelson

Janice called the meeting to order at 7:00 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: Should have snowplow bill from Nold Excavating. Libby Usera suggested moving 25,000 from checking to money market. The management fee increase from Piedmont Construction was reviewed.

Motion carried

Libby Usera made a motion to approve the management fee increase of \$100/month, seconded by Jerry Swane, carried.

Old Business:

Plumbing in Pumphouse – tabled

Application for service – tabled

Larene Circle playground – working on putting a committee together

The chlorinator for the new pumphouse arrived. Brandon will get it replaced when needed.

Warne Chemical will be spraying within the next week, they guarantee thistle treatment to work.

New Business:

Janice Hemen is now authorized to sign checks.

Brandon met with the state inspector for the water system. No concerns at this time.

Tamra reviewed the water usage reports for February and March and will continue to bring usage reports to review the effect of the rate increase.

Meeting adjourned at 7:40 PM

The next meeting will be held Tuesday, May 3rd, 2022 at 7:00 Grace United Methodist Church