

**08/01/17**

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

ATTENDEES: Michael LaBelle, Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Jerry Swane, Ray Hrachovec, Pam Schilling, Tamra Backes, Brandon Powles.

The meeting was called to order.

Tom Sitzler made a motion to accept the minutes as written, seconded by Renee Keech, motion carried.

Tom Sitzler made a motion to accept the financials as written, seconded by Sandi Kile, motion carried.

**Old Business:**

The insurance claim for the Bedfords has been submitted. Brandon has been in contact with the insurance adjuster and is waiting for an update.

One meter still needs to be fixed at 12409 Ruby Rd. If Tamra cannot get in contact with the homeowner to schedule a time for it to be repaired, a certified letter should be mailed within one week making it mandatory to get it fixed.

Libby Usera made a motion to check prices and get estimates for rerouting water if the reservoir over flows. Brandon will bring some options and estimated costs to reroute water.

The old pump that had been dropped in the backup well has been retrieved and removed by Dakota Bice. The final invoice came in at 39.5 hours. Brandon will continue to flush and sample the backup well water. The water is currently not being pumped into the system.

Meeting Adjourned.

The next board meeting will be Tuesday, September 5th, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.