

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

Date: 12/7/2021

ATTENDEES: Prairey Walkling, Jerry Swane, Libby Usera, Sandi Kile, Janice Hemen, Pam Schilling, Brandon Powles

The meeting was called to order at 7:03 PM

### **MINUTES**

Jerry Swane made a motion to accept the minutes from the last meeting, seconded by Janice Hemen.  
Motion carried

### **FINANCIAL REPORT**

Libby Usera made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: pay rest of paving bill in January

Motion carried

### **Old Business:**

Plumbing in Pumphouse – tabled

Chip Seal 2021 Project – will pay rest by Jan 31<sup>st</sup>.

Application for service – tabled

Larene Circle playground – Prairey will contact weed control for next year and work on getting a plan together with some pricing.

Christmas party – Tamra will call Elk Creek Steakhouse and Slash J.

### **New Business:**

Jerry Swane made a motion to move \$50,000 from savings to checking, seconded by Libby Usera.  
Motion carried. Libby will contact the bank to transfer the money.

There was general discussion about adjusting rate schedule for water and sewer services.

Meeting adjourned at 8:15 PM

The next meeting will be held Tuesday, January 4<sup>th</sup>, 2022 at Grace United Methodist Church at 7:00PM