

Wonderland Homes Water & Service Co Board Meeting

Date: 8/4/2020

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

The meeting was called to order at 7:04 PM

MINUTES

Tom Sitzler made a motion to accept minutes from the last meeting, seconded by Janice Hemen.

Discussion: None

Motion carried.

FINANCIAL REPORT

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

Discussion: Reviewed invoices from Powles & Sons

Motion carried.

Old Business:

Delinquent list is looking better

Status of new well –the top of the Minnelusa has been hit at 700 feet. The drillers are currently at a depth of 1040 feet and still need to hit the Madison

Plumbing in Pumphouse –Tabled until well is finished

Fire hydrants – the hydrant at 7625 Dorothy Drive was checked again and was not working correctly. Brandon has ordered the parts and will get it repaired.

Mowing lagoons – job has been completed, waiting for an invoice.

Fencing: job has been pushed out until September.

Thistles in playground – Tanner with Precision Lawn & Field will spray. Need to communicate with Warne Chemical next year about making sure thistles are sprayed.

New Business:

Need to make sure Howard will continue plowing snow this year.

Meeting adjourned at 7:47 PM

The next board meeting will be Tuesday, September 1st, 2020 at Grace United Methodist Church in Piedmont at 7:00PM.