

Wonderland Homes Water & Service Co Board Meeting

Date: 4/2/2019

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Janice Hemen, Renee Keech, Pam Schilling, Jerry Swane, Brandon Powles, Tamra Backes, Mark Schreiner

The meeting was called to order at 7:00 PM

FINANCIAL REPORT

Renee Keech made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: JMD bills, \$90.00 was a deposit refund, grant money was received

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

Old Business:

BH Energy LED Street Lights - No Discussion - Tabled

Signs – Mark Schreiner with Unique Signs will meet with Sandi and provide a new quote using some of the existing poles. More speed limit signs may also need to be added.

Status of backup well – \$8000.00 grant money was received by the state

Libby Usera made a motion to have Tamra work with BH Council and apply for the State Water Plan and proceed with the funding grant process, seconded by Janice Hemen. This will be billed separately from the management fee from Piedmont Construction. Motion carried.

Fire hydrants: No new information

New Business:

The street cleaning will be done in June.

Mowing bids are received and approved at the May meeting.

Renee Keech made a motion to schedule the Warne Chemical services as done in 2018, seconded by Jerry Swane, carried.

Lagoons – Will look at the bids in May.

Libby Usera made a motion to move approximately \$38,000 from the checking account to the savings account at US Bank, seconded by Jerry Swane. The balance in the savings will be approximately \$200,000 after the transfer. Libby Usera will call to make the transfer. Motion carried.

Brandon Powles reported that the plumbing in the pumphouse needs to be redone. Brandon will get some quotes for the board to review.

Meeting adjourned at 7:52 PM

The next meeting will be Tuesday, May 7th, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.