

11/06/2018

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Janice Hemen, Renee Keech, Pam Schilling, Jerry Swane, Rick Rogers, Lori Keller, Tamra Backes

The meeting was called to order at 7:03 PM

Rick Rogers and Lori Keller with RCC Wealth Management gave a presentation about investment opportunities for Wonderland Homes Water & Service Co.

FINANCIAL REPORT

Renee Keech made a motion to accept the financial report, seconded by Janice Hemen.

Discussion: Questions on invoices for Powles & Sons, AE2S, Wade Bromwich were answered.
Motion carried.

MINUTES

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

Old Business:

BH Energy LED Street Lights –Questioning whether the board needs to spend money on street lights if BH Energy is replacing the unit as bulbs burn out.

Road Repairs – B&H Asphalt is done, bill will be paid.

Water Rates – Tabled

Signs – Renee called Summit Signs for estimates for new signs.

24” stop signs \$53.50 18” stop signs \$45.00 24” yield sign \$49.50

May need about 15 stop signs. Tabled until Renee gets more information on possible discounted prices, speed limit signs, and installation quotes.

Status of backup well – the signed application has been received back from the state. Tamra will submit paid invoices for reimbursement. Dustin Dale from AE2S is working on the engineering study and is in the process of collecting data. Tamra will submit requested information to the engineer.

Libby verified with Mike Diamond and he will be doing snow removal.

The fence at the park was fixed.

New Business:

RBC Wealth Management presentation was at the beginning of the meeting.

The tax-exempt form was signed and mailed to county

Pumps were taken out of the lagoon

Meeting adjourned at 8:13 PM

The next meeting will be Tuesday, December 4th, 2018 at 7:00 PM at the Grace United Methodist Church in Piedmont.