

Wonderland Homes Water & Service Co Board Meeting

Date: 5/6/2025

ATTENDEES:

Tom Sitzler, Libby Usera, Janice Hemen, Christin Hemen, Jerry Swane, Howard Nold, Pam Schilling, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:01 PM at Grace United Methodist Church

MINUTES

Libby Usera made a motion to accept the minutes from the last meeting seconded by Tom Sitzler.
Motion carried

FINANCIAL REPORT

Tom Sitzler made a motion to approve the financials, seconded by Jerry Swane. Discussion included the delinquent account at 12612 Doris Dr. Water service at 12612 Doris Dr was turned off at the curb stop due to nonpayment. Customer turned water back on without permission. Jerry Swane made a motion to require payment in full which should include any damage expenses before restoring water service. If full payment is not made the water should be disconnected again. Seconded by Pam Schilling, motion carried by majority vote.

No further discussion on the finances so motion carried to approve financials.

Old Business:

Road District: signs have been posted – Public Hearing Notice Tuesday, May 27 2025 at 10:00AM

Lead Free SD project – 80 surveys still needed

Waiting to get estimates to paint the tank

Swing in park – need to ask Prairie

Snow fence – Brandon will take down

New Business:

Water break near Larene Circle Park is complete, but still need to fix the road.

Mowing estimate for Lagoon – Brandon provided an estimate to mow both lagoons, remove trees and spray cattails with chemicals. Total cost was estimated at \$4,200. Libby Usera made a motion to accept the bid, seconded by Tom Sitzler. Motion carried.

Mowing bid – one bid was received from Pacific Properties for the same rate as last year. Tom Sitzler made a motion to accept the mowing bid for 2025, seconded by Jerry Swane. Motion Carried.

Brandon will get an estimate for sealing cracks from B&H Asphalt.

Insurance policy is canceling. Dan at BH Agency is looking for another company to insure Wonderland Homes.

Tamra will work with Janice to send out necessary letters to people that have not completed the lead free surveys.

Meeting adjourned at 8:08 PM

The next meeting will be held Tuesday, June 3rd, 2025 at 7:00 PM at Grace United Methodist Church.