

Wonderland Homes Water & Service Co Board Meeting

Date: 4/02/2024

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Prairey Walkling, Jerry Swane, Philip Nelson, Kathy Smith, Fe Rorie, Brett Bump, Alex and Makenzy Westerbuhr, Brandon Powles, Tamra Backes

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

MINUTES

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

FINANCIAL REPORT

Libby Usera made a motion to approve the February 2024 financials, seconded by Jerry Swane. Motion carried.

Tom Sitzler made a motion to approve the March 2024 financials, seconded by Jerry Swane. Discussion included reviewing the invoices to pay and the charges for water usage over 10,000 gallons. The invoice from Diamond Water was for a radio read unit that was purchased when repairing water meters. Motion carried.

Old Business:

Curb stop locating/mapping – on the schedule with rural water, but had to reschedule due to weather.

Lead Free SD project – Tamra will email the update on Lead Free SD when it is received.

Rate increase – The rate increase will take effect on the June 2024 billing cycle.

A-1 Sewer – should be done by next meeting

Midco Diving – will give Brandon a week notice before arriving to clean and inspect the tank

Lagoon pump – Brandon will get pump put back in the lagoon

Road District – Janice will call the lawyer to ask about the process of setting up a road district. She will also ask about updating/reviewing the user agreement, bylaws and rules and regulation documents.

New Business:

Jerry Swane made a motion to approve the rate increase from Piedmont Construction, seconded by Tom Sitzler. Motion carried.

Meeting adjourned at 8:26 PM

The next meeting will be held Tuesday, May 7th, 2024 at 7:00 PM at Grace United Methodist Church.