

Wonderland Homes Water & Service Co Board Meeting

Date: 5/7/2024

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Jerry Swane, Kathy Smith, Philip Nelson, Howard Nold, Pam Schilling, Alex and Makenzy Westerbuhr, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 7:00 PM at Grace United Methodist Church

MINUTES

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

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Philip Nelson. Motion carried.

Old Business:

Curb stop locating/mapping – about 95% done

Lead Free SD project – 74 people have submitted survey

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

A-1 Sewer – on the schedule

Midco Diving – the scheduled time did not work due to rain, they will contact Brandon the next time they're in the area

Road District – Janice talked with a lawyer out of Spearfish, Eric Nies, about creating a road district. She reviewed the notes from their meeting. A couple of points included that the road district would have to be a separate entity from the water board with a minimum of 3 members. This would cost between \$2000 - \$3000 to get set up. The board will continue discussing at the next meeting.

New Business:

There was general discussion about whether rentals are allowed in Wonderland Homes.

The electric meter blew up at the Larene Dr well house. Brandon worked with the electrician and BH Energy to bring the material up to code, restore power, have meter installed and start the pumps. Everything is in working order and will continue to be monitored. The insurance agent advised Brandon to wait to file any claim until the total cost was known.

The reservoir was vandalized. Communication cables were ripped out causing approximately \$2000 in damage. Janice will write a letter about the vandalism in Wonderland Homes and get it sent out to everyone.

Meeting adjourned at 8:21 PM

The next meeting will be held Tuesday, June 4th, 2024 at 7:00 PM at Grace United Methodist Church.