

Wonderland Homes Water & Service Co Board Meeting

Date: 10/3/2023

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Prairey Walkling, Jerry Swane, Brandon Powles

Absent: Philip Nelson, Tamra Backes

The meeting was called to order at 7:03 PM, 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

Tom Sitzler made a motion to accept the financial report, seconded by Christin Hemen.

Discussion: reviewed financials and delinquent list

Motion carried

Old Business:

Plumbing in Pumphouse – Jerry Swane made a motion to allow \$12,000 – \$15,000 to fix the pumphouse, seconded by Libby Usera. Motion carried.

Curb stop locating – waiting on price for mapping the system from Rural Water

Map of system – tabled

Brandon will start getting water meters fixed.

Tamra will check on bulk mailing for the Lead Free SD flyers.

New Business:

General discussion about raising rates. There will be more discussion at the annual meeting.

Brandon will fix the road by the park with 2" rock.

Meeting adjourned at 7:54 PM

The next meeting will be held Tuesday, November 7th, 2023 at 7:00 PM.