

10/03/17

Wonderland Homes Water & Service Co Board Meeting

ATTENDEES: Janice Hemen, Renee Keech, Jerrod Fullmer, Tom Sitzler, Libby Usera, Sandi Kile, Pam Schilling, Tylor and Shanna Bedford, Tamra Backes, Bryce Lutz, Wallace Elrod, Bob Powles via phone

The meeting was called to order.

Tom Sitzler made a motion to accept the financials as written, seconded by Renee Keech, motion carried.

Renee Keech made a motion to accept the minutes as written, seconded by Tom Sitzler, motion carried.

Old Business:

Renee Keech talked with Dan Maguire about the recent insurance claim. The claim has been denied.

The high flow alarm was scheduled to be installed today, 10/3/17.

The stand by well can be treated and Hawkins provided a treatment plan that was reviewed. Further discussion was tabled until Brandon can give his recommendations.

Jerrod will call Mike Diamond for snow removal and gravel this winter.

Black Hills Energy bills have been set up as auto pay from the checking account.

New Business:

Bryce Lutz with Sander Sanitation proposed consolidating garbage services to save on road maintenance. Further discussion was tabled until annual meeting.

Renee Keech provided minutes from 1997 concerning board compensation.

There was more discussion about the Bedford's insurance claim. The Bedford's requested money in the amount of \$4,537.27 which is ½ of the lowest bid received. This would help cover damages done to their home. The board agreed to discuss their proposal and will be in contact with the Bedford's.

Bob Powles was available by a conference call to discuss the history of the reservoir and overflow issues. Bob indicated that to the best of his knowledge the control system was set up with 4 wires. Overtime these wires failed one by one causing the reservoir to overflow when they went out. The radio read system is now in place after the last wire failed just recently. Bob highly recommended diverting the water away from any of the houses along with the high flow alarm to help prevent future problems.

Sandi Kile made a motion to run pipe from existing overflow to the road, seconded by Janice Hemen, carried.

After general discussion about the current insurance claim, Janice Hemen made a motion to let the insurance company handle the Bedford claim, seconded by Sandi Kile, carried.

Nominations opened for Vice President. Janice Hemen nominated Sandi Kile for Vice President. Nominations closed with unanimous approval from the board that Sandi will be Vice President until the next election.

Meeting Adjourned.

The next board meeting will be Tuesday, November 7th, 2017, at 7:00PM at Grace United Methodist Church in Piedmont.