

Wonderland Homes Water & Service Co Board Meeting

Date: 7/2/2024

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Jerry Swane, Prairey Walkling, Howard Nold, Philip Nelson, Pam Schilling, Eric Nies, Brandon Powles, Tamra Backes

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

Eric Nies, lawyer from Spearfish, talked with the board about creating a road district.

- Create the boundary

- Work with the engineer to draw a map

- Engineer forms a legal description

- Lawyer puts together a petition - need 25% of lots consent

- County will help hold election – majority vote at that election carries

The road district would have to be a separate entity from the Water & Service Co with 3 board members.

Jerry Swane made a motion to have Eric Neis start the process of setting up the road district, seconded by Tom Sitzler, carried. Janice Hemen will call Eric tomorrow to get the process started.

MINUTES

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

Motion carried

FINANCIAL REPORT

Philip Nelson made a motion to approve the financials, seconded by Jerry Swane. Discussion included review of the invoices and issuing a check to SDARWS for the map. Motion carried.

Old Business:

Lead Free SD project – 79 done

Midco Diving – waiting for Midco to call Brandon to schedule

Road District – in process with lawyer

Reservoir vandalism – board decided to wait on purchasing any cameras

Thistles – have been sprayed in parks

Flushing hydrants – done

Drainage ditch at the top of Hellen Dr – waiting to talk with homeowner

New Business:

The board authorized Brandon to start an insurance claim for the fire at the Larene Dr pumphouse.

The resident at 12200 Renata Dr had high usage due to broken toilet. The toilet was replaced and are requesting forgiveness on some of the bill. Total usage was 73,200 \$307.80. The board agreed to give a credit for ½ of the bill if autopay is set back up and the issue is fixed.

Kathy Smith resigned from the Board

Meeting adjourned at 8:54 PM

The next meeting will be held Tuesday, August 6th, 2024 at 7:00 PM at Grace United Methodist Church.