

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 11/07/2023

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

The meeting was called to order at 7:06 PM, Pit Stop – Stagestop Rd

### **MINUTES**

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

### **FINANCIAL REPORT**

Tom Sitzler made a motion to accept the financial report, seconded by Jerry Swane.  
Discussion: an invoice from Midcontinent Testing was just received and not included on the financial report. A check will be issued for \$465.69 for 3<sup>rd</sup> quarter testing and will be included on the next financial statement. The delinquent list was reviewed.  
Motion carried

### **Old Business:**

Plumbing in Pumphouse – Brandon has started on the project and is currently waiting for parts.

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

Map of system – tabled

Brandon is working on getting the water meters repaired.

Libby Usera made a motion to send out the letter and flyers about the Lead Free SD project, seconded by Tom Sitzler, carried. Tamra will work on getting the notice in the mail.

The road by the park was fixed.

### **New Business:**

Jerry Swane made a motion to buy more snow fence, seconded by Philip Nelson, carried. Brandon will purchase more snow fence and put it up.

There was general discussion about the spray painting at the playgrounds.

Libby Usera made a motion to purchase a new swing for \$150.00, seconded by Christin Hemen, carried.

The Christmas party will be Thursday, December 14<sup>th</sup> at 6:00 PM at Neighbors. Philip Nelson will call for reservations.

Meeting adjourned at 8:08 PM

The next meeting will be held Tuesday, December 5<sup>th</sup>, 2023 at 7:00 PM at Grace United Methodist Church.