

Wonderland Homes Water & Service Co Board Meeting

Date: 6/4/2024

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Jerry Swane, Kathy Smith, Prairey Walkling, Howard Nold, Alex and Makenzy Westerbuhr, Brett Bump, 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 Jerry Swane. Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler. Discussion included review of the invoices and issuing a check to DANR for \$300. Motion carried.

Old Business:

Curb stop locating/mapping – almost complete

Lead Free SD project – waiting for update from the state

A-1 Sewer – got started last week

Midco Diving – waiting for Midco to call Brandon to schedule

Road District – more discussion on setting up the road district. Will set up a meeting with the lawyer to discuss further.

Reservoir vandalism – Libby Usera reviewed camera options available through Verizon, Brett Bump provided other camera options. Libby wants to do more research and will discuss more next month.

New Business:

There was general discussion about the van and trailer that needs to be moved off the road at Doris & Robinson. Libby will talk to the homeowner.

Thistles – Brandon will have the thistles in Larene Circle park sprayed.

Flushing hydrants – The Piedmont fire department chief is willing to flush the hydrants, but wants the homeowners notified first.

Need to look at the drainage ditch near the top of Hellen Dr

Meeting adjourned at 8:32 PM

The next meeting will be held Tuesday, July 2nd, 2024 at 7:00 PM at Grace United Methodist Church.