

## Wonderland Homes Water & Service Co Board Meeting

Date: 2/6/2024

ATTENDEES: Libby Usera, Tom Sitzler, Janice Hemen, Christin Hemen, Prairey Walkling, Jerry Swane, Philip Nelson, Kathy Smith, Howard and Pam Nold, Lee Behl, Pam Schilling, Brandon Powles, Tamra Backes

Janice Hemen called the meeting to order at 8:47 PM at Grace United Methodist Church

### ELECTION OF OFFICERS

Libby Usera nominated:

Janice Hemen as President

Jerry Swane as Vice President

Libby Usera as Secretary/Treasurer

A motion was made by Janice Hemen to close nominations and accept all nominees, seconded by Prairey Walkling. Motion carried.

### MINUTES

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

### FINANCIAL REPORT

Libby Usera made a motion to accept the financial report, seconded by Tom Sitzler.

Discussion: Reviewed invoices

Motion carried

### Old Business:

Curb stop locating/mapping – Jerry Swane made a motion to have rural water map the system, seconded by Philip Nelson. Motion carried. Brandon will work with rural water to start this project.

Lead Free SD project – 37 people have submitted the survey so far. Tamra will put a reminder on the monthly bill and rate increase letter.

Rate increase – Tom Sitzler made a motion to adopt the resolution of intent to raise the water and sewer base rate by \$10.00 (from \$45.00 to \$55.00 per month), seconded by Christin Hemen. Motion carried. Tamra will mail the notice along with a reminder about the lead survey. The rate increase will take effect the June 2024 billing cycle.

### New Business:

Lagoon pump – still in pond. The water level is too low to retrieve pump.

The culvert by Larene Dr stop sign always gets plugged. Brandon will get a price from A-1 to jet it out.

There was general discussion about road districts.

Meeting adjourned at 9:23 PM

The next meeting will be held Tuesday, March 5<sup>th</sup>, 2024 at 7:00 PM at Grace United Methodist Church.