

Wonderland Homes Water & Service Co Board Meeting

Date: 1/07/2025

ATTENDEES: Libby Usera, Christin Hemen, Jerry Swane, Tom Sitzler, Prairey Walkling, Pam Schilling, Brandon Powles, Tamra Backes

Jerry Swane called the meeting to order at 7:02 PM at Grace United Methodist Church

MINUTES

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

Motion carried

FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Tom Sitzler.

Libby will transfer some money to the money market account.

Motion carried

Old Business:

Road District: still need to collect signatures

Lead Free SD project – will get another update for the annual meeting

Annual meeting notice: remove #4 water rate increase, add road district item.

Libby, Tom, Christin's terms are up.

Trees by powerlines have been trimmed

New Business:

Prairey distributed a monthly calendar for water board duties

Tamra will order more checks

Meeting adjourned at 7:31 PM

The next meeting will be the annual meeting held Tuesday, February 4th, 2025 at 7:00 PM at Grace United Methodist Church. The board meeting will immediately follow the annual meeting.