

## Wonderland Homes Water & Service Co Board Meeting

Date: 3/7/2023

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

The meeting was called to order at 7:02 PM

### MINUTES

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

### FINANCIAL REPORT

Jerry Swane made a motion to accept the financial report, seconded by Tom Sitzler.  
Discussion: the board reviewed the invoices to pay and the delinquent list  
Motion carried

### Old Business:

Plumbing in Pumphouse – tabled

Larene Circle playground – Janice read an update that was received from Prairey by email.  
A discount is being offered for playground equipment if ordered by June.

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

Map of system – tabled

### New Business:

The annual meeting minutes were reviewed, no changes were made.

An email from Prairey was reviewed about the hard water. Discussion indicated that the best solution for homeowners is to purchase a water softener.

Warne Chemical will be invited to the next meeting.

An email from a homeowner was reviewed (attached).

Wonderland Homes does not have a backup generator, no natural gas is available so a diesel generator would have to be purchased. The board has talked about this in the past and had decided against purchasing a generator.

Water lasts 2-3 days if reservoir is full

Need to come to meeting for any further discussion

Janice reviewed Bylaws about trash collections. The board does have power to establish and extend services other than water & sewer services. The board decided not to pursue this option.

Meeting adjourned at 7:43 PM

The next meeting will be held Tuesday, April 4<sup>th</sup>, 2023.