

Wonderland Homes Water & Service Co Board Meeting

Date: 9/5/2023

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

Absent: Jerry Swane, Philip Nelson

The meeting was called to order at 7:02 PM, 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 accept the financial report, seconded by Tom Sitzler.

Discussion: reviewed financials and delinquent list

Motion carried

Old Business:

Plumbing in Pumphouse – wait on the plumbing, but need to get the siding, roof and new door on pumphouse. Estimated price is \$8000 to complete. Brandon will get the work done.

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

Map of system – tabled

No update on the retaining wall at Jeri Trostheim's house.

Brandon will start getting water meters fixed.

Tamra will send the PDF flyer about the SD Lead Free requirements to Libby

New Business:

Reviewed estimate from Nold Excavating LLC dated 9/5/2023

A water leak at 12905 Larene Drive needs to be fixed. The homeowner is requesting to make payments so the repair can be fixed. Tom Sitzler made a motion to accept payments in the amount of \$150.00/month, seconded by Libby Usera. Motion carried.

Powles & Sons (Brandon Powles) will repair the leak and bill Wonderland Homes.

Meeting adjourned at 7:54 PM

The next meeting will be held Tuesday, October 3rd, 2023 at 7:00 at Grace United Methodist Church