

Wonderland Homes Water & Service Co Board Meeting

Date: 1/2/2024

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

The meeting was called to order at 7:04 PM at Grace United Methodist Church

MINUTES

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

FINANCIAL REPORT

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

Old Business:

Plumbing in Pumphouse – completed

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

Map of system – tabled

Fifteen water meters have been repaired. The board decided not to charge customers for the new equipment. They do, however, need to be billed for any water overages while their meter was not working.

Libby Usera made a motion to fix any water meter not working within 2 months of receiving a no read, seconded by Janice Hemen, carried.

Lead Free SD project – 30 people have submitted the survey so far.

Snow fence – Brandon will get another snow fence up

New Business:

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

Rate increase – Tom Sitzler made a motion to raise the water and sewer base rate by \$10.00 (from \$45.00 to \$55.00 per month), seconded by Libby Usera. Motion carried by majority vote.

The resolution of intent to raise the rate needs to be on the annual meeting agenda.

The culvert by Larene Dr stop sign always gets plugged. There was discussion about putting cement in the ditch. Brandon will take a look.

Tamra will get the annual notice in the mail.

There was general discussion about road districts.

Meeting adjourned at 8:14 PM

The next meeting will be held Tuesday, February 6th, 2024 following the annual meeting which begins at 7:00 PM at Grace United Methodist Church.