

Wonderland Homes Water & Service Co Board Meeting

Date: 3/5/19

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Janice Hemen, Renee Keech, Pam Schilling, Jerry Swane, Brandon Powles

The meeting was called to order at 7:02 PM

FINANCIAL REPORT

Tom Sitzler made a motion to accept the financial report, seconded by Jerry Swane.

Discussion: None

Motion carried.

MINUTES

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

Discussion: None

Motion carried.

Sandi Kile looked in his notes and asked about the Post Office rent due in March. Brandon said the bill is attached and a check is ready to make the payment.

Old Business:

BH Energy LED Street Lights - No Discussion - Tabled

Signs – Discussion about the estimate emailed to Renee. Some discussion about details and questions. Renee to find out:

- *Why they cannot use poles already have

- *If they visited the development to create the estimate

- *If he decided on the number of signs based on the review of the development and where they plan to put all of them.

- *Invite them to the next meeting April 2, 2019 at 7:00

Status of backup well – Sandi read the information emailed by Tamra:

1. A letter was submitted to the state requesting the release of the grant money for the engineering study. Andy confirmed receipt of this request on 3/4/19 and we should see the money deposited to Wonderland Homes bank account within 2 to 3 weeks.

2. I spoke with Lysann Zeller, Black Hills Council, about assisting us to see what type of funding may be available for the new well project. Since Meade County is a member of Black Hills Council her services to guide us through the process would be at no charge. Loan rates through the state are currently at 2.5% for 20 years or 2.75% for 30 years. Lysann indicated that several steps need to be taken before knowing whether Wonderland Homes would qualify for any loan forgiveness or grant money. If Wonderland Homes wants to apply for funding through the state, we need to get on the State Water Plan. The next deadline is May 1st (Lysann would assist). Then apply for funding, next deadline July 1st (Lysann would assist). Then the funding request would go in front of the board in September. At that time, we would know what kind of loan forgiveness or grants would be available.

Discussion about the Annual Rate Survey due by March 20,2019. The discussion determined Tamra will fill out the survey and submit by the deadline of March 20,2019.

Fire hydrants: Brandon Powles spoke with Robert Pullman (Piedmont Fire Chief) about flushing the extinguishers. Robert said they would start flushing the extinguishers again and will call Brandon if they have any issues with residence while flushing. Jerry Swane mentioned he found out the fire department is only required to flush once every five years.

New Business:

Libby Usera presented the name and number of our county commissioner - Tabot Wieczorek - District 3 (605) 720 - 1625. While speaking with Tabot, Libby mentioned about all the speeders in our development and asked to get more patrols through our neighborhood. Tabot said he would look into it.

Libby spoke to a gentleman that owns a company that does plowing, sanding, gravel & salt. (Libby was not able to get the business card at the time) Thought it may be someone to consider next year to have more bids for this work.

Pam mentioned the current plow company needs to put more gravel on the hills of the streets. He seems to only focus on the corners or cross streets.

Meeting adjourned at 7:33 PM

The next meeting will be Tuesday, April 2nd, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.