

Wonderland Homes Water & Service Co Board Meeting

Date: 12/05/2023

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

ABSENT: Libby Usera

The meeting was called to order at 7:00 PM at Grace United Methodist Church

MINUTES

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

Motion carried

FINANCIAL REPORT

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

Discussion: The invoices to pay and delinquent list was reviewed.

Motion carried

Old Business:

Plumbing in Pumphouse – Brandon has started on the project and is currently waiting for parts.

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

Map of system – tabled

Brandon is working on getting the water meters repaired.

Lead Free SD project – 17 people have submitted the survey so far.

Snow fence – Brandon was not able to find any snow fence in stock. Brandon will sell 2 rolls of used snow fence for ½ price, \$30 each.

New Business:

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

There was general discussion about a possible water rate increase. This will need to be decided by the January meeting to get a notice on the agenda for the annual meeting.

Meeting adjourned at 7:53 PM

The next meeting will be held Tuesday, January 2nd, 2024 at 7:00 PM at Grace United Methodist Church.

Annual meeting Tuesday, February 6th 2024 at 7:00 PM