

## **Wonderland Homes Water & Service Co Board Meeting**

Date: 5/7/2019

ATTENDEES: Libby Usera, Sandi Kile, Tom Sitzler, Janice Hemen, Renee Keech, Pam Schilling, Jerry Swane, Brandon Powles, Tamra Backes, Brianne Kile, Lysann Zeller (Black Hills Council), Rhonda Evans, Jeff Carney (JC Dump Trucking), Prairey Walkling, Mark Schreiner.

The meeting was called to order at 7:00 PM

Mark Schreiner with Unique Signs presented the new quote for the sign project. Sandi Kile and Mark went through the development and marked every sign and pole to be replaced/repared. The new quote came in at \$14,569.50. The board will review the new quote and get back to Mark.

Prairey Walkling asked for permission from the board to write for a playground equipment grant for the Larene Circle park. Pam Schilling made a motion have her start writing the grant for the Larene Circle playground, seconded by Renee Keech, carried. Prairey will be in contact with Tamra to get any information she may need for the grant application.

Jeff Carney inquired about current snow plowing expectations from Wonderland Homes. He will submit a bid for future snowplow removal.

Lysann Zeller reported on the concerns from the DENR after submitting the application for the State Water Plan. The DENR is questioning the reasoning behind choosing the new well option as opposed to regionalization. Funding might be available for the new well option, but very unlikely that any grant money would be available.

### **FINANCIAL REPORT**

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

Discussion: Make sure we're not getting duplicate invoices from JMD. Powles & Sons invoice was for replacing the chlorine saddle in the pumphouse. Tamra is checking with US Bank on the duplicate 51.28 charge on bank statement.

Motion carried.

### **MINUTES**

Libby Usera made a motion to accept minutes from the last meeting, seconded by Jerry Swane.

Discussion: None

Motion carried.

### **Old Business:**

BH Energy LED Street Lights - No Discussion - Tabled

Signs – The map of the development with all the signs was reviewed/modified against the new quote. Sandi Kile and Renee Keech will go over modifications with Mark.

Janice Hemen made a motion to hire Mark Schreiner with Unique Signs to proceed with the sign quote after modifications up to \$14,569.50, seconded by Tom Sitzler, carried.

Status of backup well – Renee Keech made a motion to have Brandon get two estimates for drilling a new well, seconded by Libby Usera, carried.

The board has decided not to move forward with the new well funding application for the state. Tamra will contact Lysann about the decision.

Mowing bids – The only mowing bid received was from Tyson's Lawn Service for the lagoons in the amount of \$1400.00 per mowing. Jerry Swane made a motion to accept the proposal from Tyson's Lawn Service, seconded by Tom Sitzler, carried.

Mowing bids for other areas will stay open until May 14<sup>th</sup>.

Plumbing in Pumphouse – Tabled until next month

Street cleaning will be done in June

**New Business:**

Brandon will look at the drainage where the gravel road meets Larue.

Meeting adjourned at 9:42 PM

The next meeting will be Tuesday, June 4<sup>th</sup>, 2019 at 7:00 PM at the Grace United Methodist Church in Piedmont.