

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

Date: 9/3/2024

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

Janice Hemen called the meeting 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 Jerry Swane. Motion carried

### **FINANCIAL REPORT**

The bank statement was not available. Financials will be reviewed at the next meeting.

### **Old Business:**

Road District: still in progress, the lawyer is looking for a different engineer.

Lead Free SD project – Janice has been working on completing more surveys. Tamra will get an updated list.

Midco Diving – there was general discussion about how to divert water. Jerry will check on a tanker truck.

Insurance Claim – in progress, claim has been turned in

Brandon left a message for the Piedmont fire chief to see if any issues remained on the fire hydrants.

Drainage Ditch – need to check with the homeowner with the gravel road about fixing drainage issue.

The county will not be mowing right now due to fire danger.

### **New Business:**

Foot Hills Fence – Libby reviewed the bid proposal from Foot Hills Fence to install fences around the well houses. Jerry Swane made a motion to accept the bid proposal dated 8/27/24 from Foot Hills Fence, seconded by Tom Sitzler. Motion carried.

The snow removal bid was reviewed from Nold Excavating. Tom Sitzler made a motion to accept the bid dated 9/2/24, seconded by Jerry Swane. Motion carried.

Brandon discussed the management fees currently in place between Piedmont Construction and Wonderland Homes. A list of services included in the management fee will be provided at the next meeting.

Meeting adjourned at 8:12 PM

The next meeting will be held Tuesday, October 1st, 2024 at 7:00 PM at Grace United Methodist Church.