

Wonderland Homes Water & Service Co Board Meeting

Date: 8/1/2023

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

The meeting was called to order at 7:00 PM, 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

Philip Nelson made a motion to accept the financial report, seconded by Christin Hemen.
Discussion: reviewed invoices and delinquent list
Motion carried

Old Business:

Plumbing in Pumphouse – tabled

Kay Drive Pumphouse – tabled

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

Map of system – tabled

Brandon will work with Jeri Trostheim on the retaining wall project next to her garage.

New Business:

General discussion about an annual newsletter

General discussion about future projects

Piedmont Construction, Brandon Powles, will start fixing water meters

General discussion about Lead Free SD requirements

Meeting adjourned at 7:47 PM

The next meeting will be held Tuesday, September 5th, 2023 at Grace United Methodist Church