

Wonderland Acres Domestic Water Improvement District
Board Meeting
March 11, 2020

1. The meeting was called to order at 5:37 p.m. with board members Larry Ratcliff, Kelly Wood and Dale Lindstrom present. Also present were accountant, Stephanie Irwin and water operator Barry Harville.
2. Call to the public – none
3. The minutes of the meeting held December 11, 2019 were read and approved.
4. The financial report was approved as presented.
5. The water operator reported that the system is running smoothly. He reported on updates from the September meeting including:
 - A: The 4” loop down Woodland to Apache Lane near the Unity Church needs to be replaced. This project has been delayed due to weather and other conditions but will be done as soon as possible. This has not been completed
 - B: There is an isolation valve on Navajo Lane near the Hutzler residence that needs to be replaced. This project has been delayed due to weather and other conditions but will be done as soon as possible. This has been completed
 - C: The #3 well has an electrical problem on the pump. Barry will obtain an estimate to correct this issue and proceed with the repair. This has been completed
 - D: A customer at account #84 had a serious leak in their home causing a tremendous amount of damage. Barry read the meter and is questioning the accuracy of the reading since our system did not use an abnormal amount of water in the period questioned. He is still investigating the readings and will analyze the situation
6. It was moved by Kelly Wood, seconded by Larry Ratcliff and approved unanimously to issue the call for election for the November 3, 2020 general election and have Navajo County conduct the election. There are two board positions available.
7. There was limited discussion regarding establishment of commercial water rates as well as residential rates. The sanitary district has a list of connections that are considered to be commercial which could be followed by the water district. Rates of surrounding water systems and communities were provided to the board. Some discussion was had regarding increasing the minimum but including some water within the minimum. The Board will hold a special meeting on April 22, 2020 at 5:30 to establish proposed rates and call for a rate hearing at the June 10, 2020 annual meeting.
8. The next regular board meeting will be June 10, 2020 at 5:30 pm
9. There were no items of new business.
10. There being no additional business the meeting was adjourned at 6.09 p.m.
11. Respectfully submitted,

Stephanie G. Irwin CPA