

The Santa Claus Waterworks Board met in regular session on February 15, 2022 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

The meeting was called to order by President Scot Elliott at 6:00 P.M.

Board members Present: Stephen Leiberling, Frank Fowler, Scot Elliott & Theresa Hartwig

Board Members Absent: tony Perkins

Also, Present: Chris Glenn; Water Supervisor & Kelly Greulich; Clerk-Treasurer

Absent: None

MINUTES

Stephen Leiberling made amotion to approve the December 13, 2022 minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

Frank Fowler made amotion to approve the January 10, 2023 minutes as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

REPORTS

Greulich stated working on closing out 2022 and should have final numbers for the March meeting for the board. Also, the Water Operational Reports for each month will be ready as well.

Elliott stated the meter project is down to 11 meters to complete, last month the number was 33. Does anyone have questions concerning the monthly reports? With no questions Elliott asked Chris Glenn to give a brief update on meter flow testing, Glenn stated testing will start in 2023 and in order to stay in compliance the testing will be done every 5 years:

NEW BUSINESS

Greulich informed the board of the following pay request: Pay Request # 5 for Phoenix Fabricators in the amount of \$ 626,446.07. Pay Request # 9 for Midwestern Engineers in the amount of \$ 22,057.86

Frank Fowler made a motion to approve pay request # 5 from Phoenix Fabricators in the amount of \$ 626,446.07 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

Theresa Hartwig made a motion to approve pay request # 9 from Midwestern Engineers in the amount of \$ 22,057.86 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Chris Glenn stated the new raw well is having issues with communicating with the current radios. Jeff Jochem the contractor stated the radio's need to be updated for the new system. New requirements for lead testing will begin in the fall of 2024 for the town. The town has no lead pipes in their system.

The new line for Holiday World and Holiday Village is on track and the town will start working with land owners concerning easements. Kevin Patmore will prepare the paperwork for the easements. Over 57% of the new line will be in state right-away. Greulich stated the road permit required by INDOT will cost \$ 1,000.00 and will be paid from the EDA grant fund.

VOUCHERS

Frank Fowler made a motion to approve the vouchers in the amount of \$ 287,244.95 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Greulich stated London Witte Group submitted their invoice for the water rate study in the amount not to exceed \$ 5,500.00 for board approval to be paid out of water contractual other.

Theresa Hartwig made a motion to pay London Witte Group \$ 5,500.00 for the water rate study and Frank Fowler seconded the motion.


Ayes: All Nays: None Motion Carried

Chris Glenn informed the board that the high service pump went out and the entire pump has to be rebuilt.


No further business Theresa Hartwig made a motion to adjourn the meeting at 7:10 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on March 13, 2023 at 6:00 pm.




Scot Elliott, President



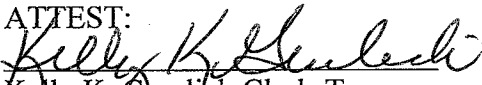
Frank Fowler, Vice President

Stephen Leiberling, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus

RESOLUTION 2023-01 WATER BOARD OF TOWN OF SANTA CLAUS

WATER BOARD RESOLUTION NO. 2023-01

**A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA
WATER BOARD TRANSFERRING FUNDS FROM WATER
OPERATING FUND TO THE WATER CAPITAL PROJECT FUND**

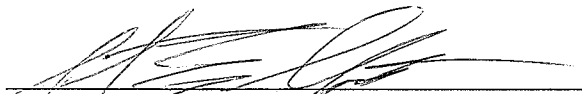
WHEREAS, the Town of Santa Claus, Indiana (the "Town") has heretofore established and financed a municipal waterworks board pursuant to I.C. 8-1.5, and other applicable laws; and

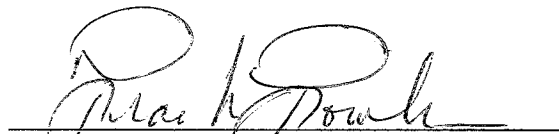
WHEREAS, the Water Board of the Town (the "Board") finds that certain improvements are necessary and that funds must be transferred from the Water Operating Capital Improvement budgeted line of \$ 400,000.00 61010023304.000 to its Capital Projects fund 6103 in order to fund such improvements in 2023.

NOW THEREFORE BE IT RESOLVED THAT THE WATER BOARD OF THE TOWN OF SANTA CLAUS, INDIANA:

The Water Board authorizes the Clerk-Treasurer to transfer \$400,000.00 from the Water Operating to the Water Capital Fund.

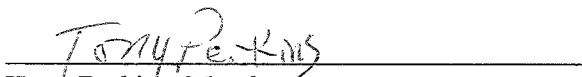
PASSED BY the Town of Santa Claus Water Board on this 14th day of March, 2023.


Scot Elliott, President



Frank Fowler, Vice President

Theresa Hartwig, Member

Stephen Leibering, Member


Tony Perkins, Member

ATTEST:


Kelly K. Greulich
Santa Claus Clerk-Treasurer

