

The Santa Claus Waterworks Board met in regular session on April 11, 2023 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 & Tony Perkins

**Board Members Absent:** None

**Also, Present:** Chris Glenn; Water Supervisor, Jane Lindsey; Clerk-Treasurer & Kevin Patmore, Attorney

## MINUTES

Frank Fowler made a motion to approve the March 14, 2023 minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

## REPORTS

Scot Elliott informed the board the reports were mailed out prior to the meeting. Elliott asked if there were any questions regarding the reports. Scot Elliott commented that there was less water being made than the past couple years.

Chris Glenn reported there were 8 meters left to complete and 2 were scheduled for this week. Glenn also reported that it would be late summer before the large meter flow testing is finished.

Clerk-Treasurer, Jane Lindsey reported that she had sent a copy of the funding spreadsheet she is working on to Scot Elliott to show the progress being made. Elliott will review and give feedback. Another update will be provided as progress is being made. Lindsey also reported that the transfer of \$400,000 from the Water

Operating fund to the Water Capital Project fund was completed.

## NEW BUSINESS

Steve Leiberling made the motion to approve pay request No. 7 to Phoenix Fabricators in the amount of \$103,246.00. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Theresa Hartwig made the motion to approve pay request No. 11 to Midwestern Engineering in the amount of \$8450.45. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Theresa Hartwig shared with the board a grant is available to help with the lead inventory project that needs to be completed by October of 2024. Hartwig said there was \$700,000 total available and there were no income requirements to apply and therefore the town would qualify. Applications will begin to be accepted on April 24<sup>th</sup> through June 9<sup>th</sup>. Hartwig is recommending the town should apply for this grant. Hartwig also shared that there would be a second part to this grant that could help with manganese testing in the future.

## CAPITAL PROJECTS

Scot Elliott asked John Wetzel from Midwestern Engineering and Donnie Williams from National Water to attend the meeting and give an update on new raw water well project and answer questions regarding a timeline on completion and reason for delays.

John Wetzel gave a detailed timeline of the progress on the project starting back to contract being signed in April to the current status. Wetzel reported the challenges they have had which caused a delay in the project including materials that were stolen from worksite and a subcontractor that used the wrong access and caused

water to back up into the control panel and damage the radios. Chris Glenn stated that new parts and radios have been ordered but not received as of this date. Donnie Williams from National Water will follow up with the delivery date of the parts tomorrow morning, 04/12/2023. Williams also stated that all parts will be warranted by him for one year including the parts for Well 2. Williams also reported that the punch list items have been completed in the past 2 days and Wetzel will do another inspection on the punch list items. Chris Glenn will start up Well 3 in the morning and run it continually as well as record the daily temperatures as required.

Wetzel stated that National Water has only received payment for 55% of the contract thus far. Scot Elliott stated that the pay request would remain on hold until all punch list items were completed and inspected and a Certificate of Completion was provided to the board. Board members agreed. Wetzel said everything would be completed and Certificate of Completion would be provided prior to the next meeting May 9, 2023.

**EDA GRANT**

Permits are in and working on the easements at this time. Kevin Patmore reported that there were 8 easements total and that 2 have been signed and the rest should be signed soon. Scot Elliott asked if there was anything else that needed to be done after all the easements were signed and recorded and Patmore reported that there was nothing else needed.

**VOUCHERS**


Frank Fowler made a motion to approve the vouchers in the amount of \$659,592.62 and Stephen Leiberling seconded the motion.


Ayes: All Nays: None Motion Carried 5-0


No further business Tony Perkins made a motion to adjourn the meeting at 7:18 pm and Theresa Hartwig seconded the motion.


Ayes: All Nays: None Motion Carried 5-0


The next Water Board meeting will be held on May 9, 2023 at 6:00 pm.


  
Scot Elliott, President

  
Stephen Leiberling, Member

  
Theresa Criss-Hartwig, Member

  
Frank Fowler, Vice President

  
Tony Perkins, Member

ATTEST:  
  
Jane Lindsey, Clerk-Treasurer  
Town of Santa Claus