

The Santa Claus Waterworks Board met in regular session on January 10, 2023 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

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

Present: Stephen Leiberling, Frank Fowler, Scot Elliott & Tony Perkins

Absent: Teresa Hartwig

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

2023 WATER BOARD OFFICERS:

Stephen Leiberling made a motion to appoint Scot Elliott as President for 2023 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to appoint Frank Fowler as Vice President for 2023 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to retain Kevin Patmore as the 2023 Water Board attorney at \$ 100.00 per hour and Frank Fowler seconded the motion.

MINUTES:

Tony Perkins made a motion to approve the minutes of the November 15, 2022 regular monthly meeting as written and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR:

None

BUSINESS:

Scot Elliott

December unreconciled water operational report was emailed out prior to the meeting, \$ 1,069,192.95 does anyone have questions? With no question Elliott stated the revenue ended ahead of the 2021 revenue numbers, considering a few of our large user customers were actually down this year but the residential is up with the new homes that have been built in the last year. As you can see in the report there are only 33 meters to install to complete the meter project. A motion was made last year to receipt the \$ 100,000.00 that the town receives from the county into the Water Capital fund.

WORKING SUPERVISOR:

Chris Glenn

Informed the board that the water tower crew will be starting on the tower before the February meeting if weather holds out. The start up of the 3rd well didn't go well, issues with the radio (electrical) will have to be addressed before National comes back out to try start up again.

PAY REQUEST:

Tony Perkins made a motion to approve pay request # 4 in the amount of \$ 147,436.34 to Phoenix Fabricators for the water tower and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

Greulich stated the Regional 15 invoice in the amount of \$ 10,000.00 Russ Luthy signed and had it come out of the capital fund, Elliott stated all invoices for the capital projects and grants must come before the water board

for approval so they are taken from the correct account. Greulich stated she will contact Regional 15 to see if they have received the check. An EDA grant fund must be set up for the revenue and expenses on the new water line project. Greulich will contact Kevin Patmore to prepare an ordinance for the grant.

Elliott stated Midwestern Engineers invoices will come from the capital account and not the EDA grant fund for the new water line. Greulich stated since the engineering was not bid out the grant will not pay for the engineering fees the town is responsible for 100% of those cost.

Greulich stated the water board does not have to have a resolution for the \$ 400,000.00 for 2023 because the water board budgeted the money but when the board decides to transfer a resolution will be prepared at that time.

VOUCHERS:

Frank Fowler made a motion to approve the vouchers up to December 31, 2022 in the amount of \$ 24,218.07 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to approve the vouchers up to January 10, 2023 in the amount of \$ 46,679.07 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

ADJOURNMENT:

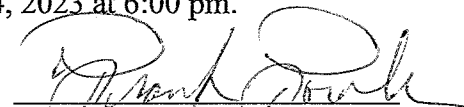
With no further business to come before the Waterworks Board, Tony Perkins made a motion to adjourn the meeting at 6:40 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried


The next Water Board meeting will be held on February 14, 2023 at 6:00 pm.



Scot Elliott, President




Frank Fowler, Vice President

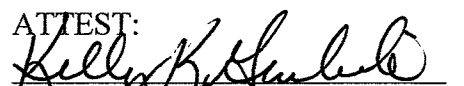


Stephen Leiberling

Tony Perkins



Theresa Criss-Hartwig

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus