

The Santa Claus Waterworks Board met in regular session on March 14, 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 6:02 P.M.

Board Members Present: Frank Fowler, Scot Elliott & Tony Perkins

Board Members Absent: Steve Leiberger & Theresa Hartwig

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

MINUTES

Frank Fowler made amotion to approve the February 14, 2023 minutes as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

INTRODUCTION:

Kelly Greulich introduced Jane Lindsey as the new Clerk-Treasurer effective 04/03/2023. Jane gave a short biography about herself and qualifications for job duties as Clerk-Treasurer.

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. Water Operational reports were reconciled from April 2022 through the end of the year. Concerning the meter project there are only 7 meters left to complete.

NEW BUSINESS

Greulich introduced Resolution 2023-01 to the board. A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATING FUND TO THE WATER CAPITAL PROJECT FUND in the amount of \$400,000.

Frank Fowler made the motion to approve RESOLUTION 2023-01 RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATING FUND TO THE WATER CAPITAL PROJECT FUND and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Tony Perkins made a motion for pay request number 6 to Phoenix Fabricators in the amount of \$147,977.40 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

CAPITAL PROJECTS

Chris Glenn stated he would give an update on flow testing at the April meeting. The raw well/transducers should be in tomorrow for the new well. Will have to check the temperature every day per IDEM. Holiday World will start to fill pools in April. This year well #1 will be scheduled for cleaning. The water tower will be completed in May and painting will follow.

EDA GRANT

Permits are in and working on the easements at this time. Project should go out to bid in May.

VOUCHERS

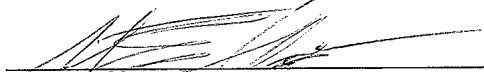
Frank Fowler made a motion to approve the vouchers in the amount of \$ 796,444.73 and Tony Perkins seconded the motion.

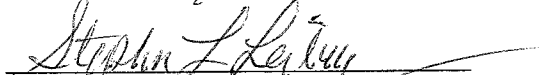
Ayes: All Nays: None Motion Carried

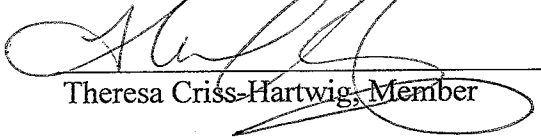
No further business Tony Perkins made a motion to adjourn the meeting at 6:40 pm and Frank Fowler seconded the motion.

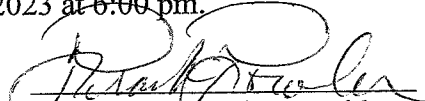
Ayes: All Nays: None Motion Carried


The next Water Board meeting will be held on April 11, 2023 at 6:00 pm.

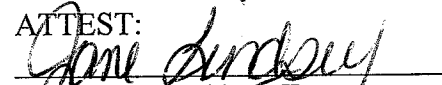

Scot Elliott, President


Stephen Leibering, Member


Theresa Criss-Hartwig, Member


Frank Fowler, Vice President


Tony Perkins, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus