

The Santa Claus Waterworks Board met in regular session on May 9, 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

MINUTES

Frank Fowler made amotion to approve the April 11, 2023 minutes as written and Stephen Leiberling 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.

Chris Glenn reported there were 6 meters left to complete. Glenn also reported that it would be middle of June 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.

NEW BUSINESS

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. Chris Glenn reported that Utility Clerk Kyla Klem had made him a spreadsheet to help with this project. Glenn said they will proceed with the grant and the first round should be covered. Theresa Hartwig reminded Chris Glenn and the board that there is additional funding available for the second round also.

CAPITAL PROJECTS

Chris Glenn reported no painting as been started on the new tower. Scot Elliott told Chris Glenn that he will need to talk with Patoka about scheduling when and how to fill the new tower. Elliott said that it possibly will need to be done overnight. Frank Fowler asked about what will be done with the water in the old tower. Scot Elliott responded that unfortunately most of it will get dumped. The Raw Water Well issues have been resolved including the radios. Scot Elliott asked Jon Wetzel to send a final bill in June.

EDA

Permits are in and working on the easements at this time. Chris Glenn reported that they are still working on the easements. Glenn said in the past some of the owners were compensated. Elliott thought it was \$3 per foot and that he was fine with that. Elliott stated that the money would have to come from the EDA grant. Glenn said one of the land owners wanted a free tap in as payment. Elliott and board agreed with that. Glenn said he should be able to get signatures on a couple more over the Memorial Day weekend and another in June.

Clerk-Treasurer Jane Lindsey

Jane Lindsey presented 4 invoices for approval.

Stephen Leiberling made the motion to approve payment to Phoenix Fabricators #8 in the amount of \$235,904.00 with remaining bond and balance to come from town ARPA funds. Tony Perkins seconded the motion. Ayes: All Nays: None Motion Carried 5-0

Frank Fowler made the motion to pay Mid-Western Engineers invoice # 202110000-01 in the amount of \$57,993.83. Theresa Hartwig seconded the motion. Ayes: All Nays: None Motion Carried 5-0

Theresa Hartwig made the motion to pay Midwestern Engineers invoice #202108901-01 in the amount of \$65,600. Stephen Leiberling seconded the motion. Ayes: All Nays: None Motion Carried 5-0

Frank Fowler made the motion to approve Midwestern Engineers invoice #202005801-12 in the amount of \$10,381.92. Stephen Leiberling seconded the motion. Ayes: All Nays: None Motion Carried 5-0

Jane Lindsey stated that these invoices would have to be approved at the next council meeting since part of the funds would be coming out of the town's ARPA fund. Scot Elliott stated that going forward they should go to the council first as to not delay the payments. Jane Lindsey agreed.

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VOUCHERS


Tony Perkins made a motion to approve the vouchers in the amount of \$182,912.22 and Stephen Leiberling seconded the motion.

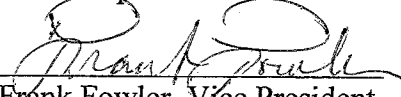
Ayes: All Nays: None Motion Carried 5-0

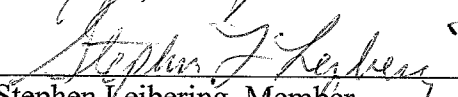
No further business Tony Perkins made a motion to adjourn the meeting at 6:42 pm and Frank Fowler seconded the motion.

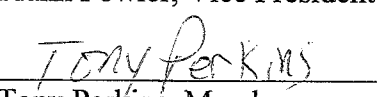
Ayes: All Nays: None Motion Carried 5-0

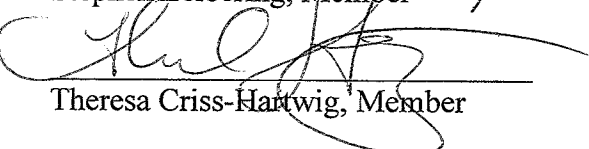
The next Water Board meeting will be held on June 13, 2023 at 6:00 pm.



Scot Elliott, President


Frank Fowler, Vice President


Stephen Leiberling, Member


Tony Perkins, Member


Theresa Criss-Hartwig, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus