

— The Santa Claus Waterworks Board met in regular session on September 3, 2024, 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: Scot Elliott, Steve Leiberling, Frank Fowler & Theresa Hartwig

Board Members Absent: Tony Perkins

Also, Present: Jane Lindsey; Clerk-Treasurer, Chris Glenn, Water Supervisor

MINUTES

Frank Fowler made the motion to approve the August 6, 2024, meeting minutes as written. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

Reports were given to the board to review prior to the meeting.

STATEMENT FROM THE PRESIDENT

— Scot Elliott asked the Board to move the October meeting from October 1st to October 8th. Scot Elliott made the motion to change the October Water Board meeting from October 1st to October 8th. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

EDA

Scot Elliott presented Copper Ridge Pay App #6 in the amount of \$277,372.91 to be paid out of the EDA Fund. Elliott stated that this invoice will max out the EDA grant. Indiana Regional 15 will hold back \$113,205.00 for substantial completion which is 5%.

Theresa Hartwig made the motion to approve Copper Ridge Pay App #6 in the amount of \$277,372.91. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Scot Elliott presented Invoice # 202108901-09 from Midwestern Engineering in the amount of \$30,283.69 to be paid out of the Water Capital account.

Frank Fowler made the motion to approve Invoice #202108901-09 in the amount of \$30,283.69. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Jane Lindsey stated she has not received the third draw deposit yet from the EDA grant. Lindsey stated she expected to receive it soon and will let Scot Elliott know when the Town receives it and the amount of the reimbursement.

MARIAH HILL LINE PROJECT

Scot Elliott and Ed Peters discussed the route of the new water line to Mariah Hill will be from old Patoka 12" line along 1800 to the existing line at 700 E.

Scot Elliott spoke with attorney Kevin Patmore regarding using the existing easements. Patmore verified the current easements could be used for this project as well.

Ed Peters from Midwestern Engineering presented an estimate of engineering costs and presented a contract to the Board for review and approval. The estimated costs would include \$125,000 in engineering costs and \$64,000 for inspections for a total cost of \$189,000.

Steve Leiberger made the motion to approve the engineering contract in the amount of \$189,000 with Midwest Engineering. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Clerk-Treasurer Jane Lindsey reached out to County Auditor regarding the ARPA funds. The County Auditor informed Lindsey that the County is working with their legal counsel to write a contract for the Town to sign. Lindsey reported that she has not received a copy of the contract yet and Lindsey will forward it to the Board to review as soon as she acquires it.

LEAD TESTING

Chris Glenn reported the Town is compliant with all reporting requirements. Glenn stated that the Water Board will need to budget \$12,000 for 2025.

JANE LINDSEY, CLERK TREASURER

Jane Lindsey reported they are balanced through May and transfers have been completed through June. July and August transfers will be done this week.

BUDGET 2025

Scot Elliott presented a timeline for the 2025 budget process. Final approval will take place at the December meeting.

VOUCHERS

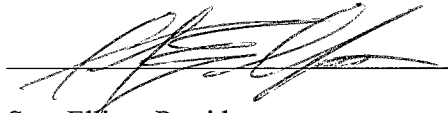
Theresa Hartwig made a motion to approve the vouchers in the amount of \$393,869.14 and Steve Leiberger seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

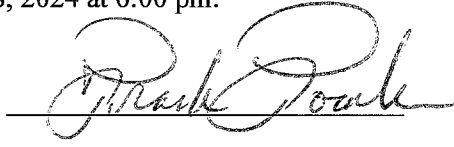
No further business Theresa Hartwig made a motion to adjourn the meeting at 6:44 pm and Steve seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on October 8, 2024 at 6:00 pm.

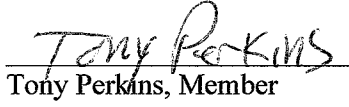


Scot Elliott, President



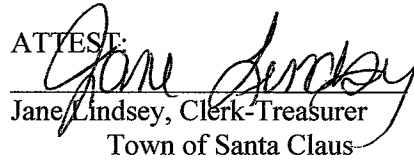
Frank Fowler, Vice President

Stephen Leiberling, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus