

The Santa Claus Waterworks Board met in regular session on November 7, 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:** Steve Leiberling, Frank Fowler, Scot Elliott, Theresa Hartwig and Tony Perkins

**Board Members Absent:** None

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

## MINUTES

Frank Fowler made the motion to approve the October 26, 2023 special meeting minutes as presented. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

## REPORTS

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

## NEW BUSINESS

Scot Elliott reported that the credit from Patoka Lake in the amount of \$3,423.12 was received and was noted on the October invoice.

Chris Glenn reported the meter project was down to 3 left to complete and all meters will be changed out by December.

## CAPITAL PROJECTS

Midwest Engineer gave an update on the water tower project. Midwest Engineer reported that an extension was granted to October 14, 2023 and the tower was still not usable. Midwest Engineer stated that due to this missed deadline the board could start charging liquidated damages for missing the substantial completion deadline. Midwest stated that they were putting pressure on Phoenix Fabricators to have it completed by Thanksgiving. Midwest Engineer stated one of the delays was due to missing parts and that they have all the parts now and should have no reason for completion. The board is going to wait on acting at this time and will get another update from Midwest Engineer at the December meeting.

## EDA

Midwest Engineer provided a bid tabulation for review. Midwest Engineer stated that the bids came in higher than originally expected. Jon Wetzel from Midwest Engineer stated he expected the bids to be in the range of \$1,500,000-\$1,600,000 and the lowest bid was submitted by Copper Creek at \$1,839,000. Wetzel said the bid packet was in order and recommend the board accept the lowest bid presented by Copper Creek.

Tony Perkins made the motion to approve the notice of award with contingencies and allow Scot Elliott to sign the notice of award to Copper Creek. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Lisa Gehlhausen from Regional Indiana 15 stated that they would need either a resolution or Local Share Certification letter from the water board signed by Scot Elliott and also Kevin Burke, President of Town Council.

Jane Lindsey, Clerk Treasurer stated she would prepare the Local Share Certification letter for signatures.

— Theresa Hartwig made the motion to give authorization to Scot Elliott to sign the Local Share Certification on behalf of the water board. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

## **2024 BUDGET**

Scot Elliott went over the 2024 in its entirety with the board and gave the board the opportunity to ask questions and give input.

Frank Fowler made the motion to approve the water revenue budget in the amount of \$2,209,600.00 as presented. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Tony Perkins made the motion to approve the expenditures budget in the amount of \$2,477,233.00 as presented. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Steve Leiberling made the motion to approve the capital funds budget in the amount of \$2,398,306.00 as presented. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

— Theresa Hartwig made the motion to approve the capital expenditure budget in the amount of \$2,251,413.00 as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

## **Clerk-Treasurer Jane Lindsey**

### **VOUCHERS**


Tony Perkins made a motion to approve the vouchers in the amount of \$265,623.22 and Theresa Hartwig seconded the motion.


Ayes: All Nays: None Motion Carried 5-0

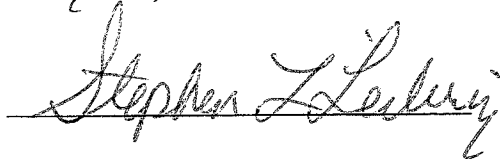
No further business Steve Leiberling made a motion to adjourn the meeting at 7:28 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on December 5, 2023 at 6:00 pm.

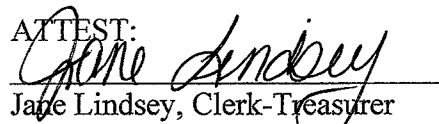
  
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Scot Elliott, President

  
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Frank Fowler, Vice President

  
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Stephen Leiberling, Member

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Tony Perkins, Member

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Theresa Criss-Hartwig, Member

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