

## 10-08-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on October 8, 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, Tony Perkins and Frank Fowler

**Board Members Absent:** Steve Leiberling and Theresa Hartwig

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

### MINUTES

Frank Fowler made the motion to approve the September 3, 2024, meeting minutes as written. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

### STATEMENTS FROM THE PUBLIC

None

### REPORTS

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

### STATEMENT FROM THE PRESIDENT

Scot Elliott reported that the town will be issuing a refund to Holiday World due to water from their water tank was found to be running through 2 meters. The meter issue has been corrected. The Clerk-Treasurer will either issue a refund or credit Holiday World's account.

### EDA

Scot Elliott presented Copper Ridge Pay App #7 in the amount of \$91,001.05 to be paid out of the EDA Fund or Water Capital depending on the amount left to use in the EDA grant.

Frank Fowler made the motion to approve Copper Ridge Pay App #7 in the amount of \$91,001.05. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Scot Elliott presented Invoice # 202108901-10 from Midwestern Engineering in the amount of \$21,102.50 to be paid out of the Water Capital account.

Tony Perkins made the motion to approve Invoice #202108901-10 in the amount of \$21,102.50. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

### MARIAH HILL LINE PROJECT

Clerk-Treasurer will send out a follow up e-mail to Spencer County Auditor Melissa Bunner regarding the ARPA money in the amount of \$600,000 that was committed to the Mariah Hill Line Project. Lindsey stated that previously Bunner said the county's legal team would be providing us a contract to sign. The town as not received this contract as of this date.

### LEAD TESTING

Nothing to report.

**JANE LINDSEY, CLERK TREASURER**

Jane Lindsey reported that EDA reimbursement in the amount of \$81,543 was deposited in water account on 10-01-2024. Transfers from online payments are completed through September and bank reconciliation completed through July. Lindsey also presented a quote for outsourcing the utility billing process to Boyce Systems. Boyce Systems is our current utility provider and offers this service to their customers. Lindsey provided a breakdown of 3 different scenarios for billing options, and it was found that the cost to switch to Boyce for billing would cost the same as currently paying for processing the bill cards at the town.

Scot Elliott made the motion allow Boyce Systems to mail out our utility invoices excluding a return envelope and change of address pending approval from the Council. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

**BUDGET 2025**

Scot Elliott presented a rough draft of the 2025 budget and went through each line item with the board.

**VOUCHERS**

Frank Fowler made a motion to approve the vouchers in the amount of \$596,616.90 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0


Frank Fowler made a motion to approve the vouchers in the amount of \$1200.00 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

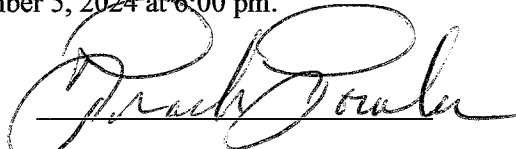
No further business Tony Perkins made a motion to adjourn the meeting at 7:44 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Next monthly Water Board meeting will be on November 5, 2024 at 6:00 pm.



Scot Elliott, President



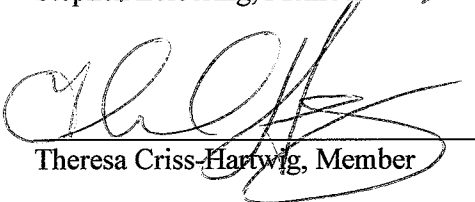
Frank Fowler, Vice President



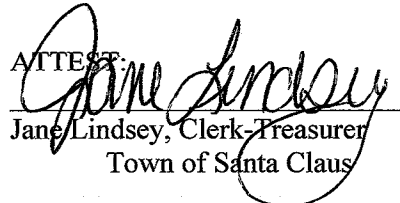
Stephen Leiberling, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:  


Jane Lindsey, Clerk-Treasurer  
Town of Santa Claus