

## 04-02-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on April 2, 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:** Frank Fowler, Scot Elliott, Tony Perkins and Steve Leiberling

**Board Members Absent:** Theresa Hartwig

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

### MINUTES

Frank Fowler made the motion to approve the March 5, 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.

Chris Glenn reported that he met with EJP and was informed they would no longer be doing business with Sensus. Sensus is the software the meters use. Glenn reported there should not be any issues if the town's meters would need to integrate with a new program. Glenn is looking at possibly using Kanstrup Meters.

### NEW BUSINESS

Scot Elliott reported he is working with the Clerk-Treasurer to track revenue during the next couple months. Clerk-Treasurer Jane Lindsey stated there is a revenue report that can be printed and reviewed throughout the month to show what areas the revenue is being deposited.

Elliott presented the end of the year 2023 cash report to be reviewed and approved by the board. There were no questions regarding the cash report.

Steve Leiberling made the motion to approve the 2023 end of year cash report. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

### CAPITAL PROJECTS

Dixie Painting will be onsite to clean the 400 K tank on April 15<sup>th</sup>. Chris Glenn said the tank will be emptied on April 12<sup>th</sup>.

### EDA

Scot Elliott presented two invoices to be approved by the board. One for Copper Ridge Pay App # 1 in the amount of \$79,725.82 and one from Midwestern Engineering Invoice #202108901-04 in the amount of \$7,636.00.

Tony Perkins made the motion to approve the Copper Ridge Pay App #1 in the amount of \$79,725.82. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

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Frank Fowler made the motion to approve Midwest Engineering Invoice # 202108901-04 in the amount of \$7,636.00. Tony Perkins seconded the motion.  
Ayes: All Nays: None Motion Carried 4-0

**MARIAH HILL LINE PROJECT**

Midwestern Engineering will be attending the June water board meeting to give update.

**LEAD TESTING**

Nothing new to report

**VOUCHERS**

Frank Fowler made a motion to approve the vouchers in the amount of \$96,369.71 and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

No further business Tony Perkins made a motion to adjourn the meeting at 6:45 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

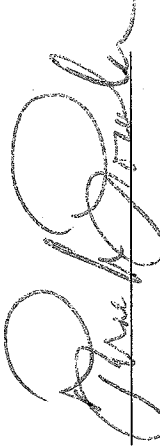
Next monthly Water Board meeting will be on May 7, 2024 at 6:00 pm.

  
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Scot Elliott, President

  
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Stephen Leiberling, Member

  
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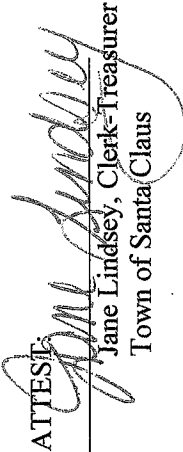
Frank Fowler, Vice President

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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