

The Santa Claus Waterworks Board met in regular session on August 15, 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: Frank Fowler, Scot Elliott, & Tony Perkins

Board Members Absent: Theresa Hartwig and Steve Leiberling

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

MINUTES

Frank Fowler made amotion to approve the July 11, 2023 minutes as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

REPORTS

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

NEW BUSINESS

Scot Elliott reported that the town received the \$100,000 from the county and it was deposited by Clerk-Treasurer into fund 6103 Water Capital Improvements.

Elliott reported there was a change order no 2 from Phoenix Fabricators to change the completion date to extend 75 days with a contract decrease of \$1,400. The new substantial completion date will be on or before October 14, 2023 and ready for final payment on or before November 14, 2023. Tony Perkins made the motion to accept the change order. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Chris Glenn gave an update on the lead testing and reported that we are on schedule to be in compliance.

CAPITAL PROJECTS

John Wetzel from Midwestern Engineering gave an update on the water tower project. Wetzel said the painting will be completed in August. The paint on the inside of the tank will take a week to cure and then be ready to use. Chris Glenn reported he is having an issue with a panel on well #3 getting too hot. Wetzel will look into options to get it resolved.

EDA

John Wetzel reported that INDOT updated the permit to include right of way in case we cannot get all the easements back in time. Wetzel stated it could take 6 weeks for EDA to review them and then they can submit bids. The bids could take another 6-8 weeks. Midwestern provided a proposed project schedule to the board showing a proposed completion date of Jan. 2025.

Wetzel presented an invoice from Midwestern for approval for work done on the water main from the treatment plant to Holiday World and from Holiday World to Lake Rudolph Campground. Midwestern invoice 202108901-02 in the amount of \$15,951.50. Frank Fowler made the motion to approve the Midwestern invoice in the amount of \$15,951.50 to be paid from the Water Capital fund. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Scot Elliott discussed the Mariah Hill Line project and said it needed to be completed by 2026. John Wetzel presented a couple possible routes for the line. Both routes presented were about the same distance. The board will consider the options so steps can be taken to get the project started.

Scot Elliott asked for Midwestern to submit a finalized GIS invoice so we make sure we have enough ARPA money to cover it. Elliott will let the Clerk-Treasurer know when he receives the estimate so Lindsey can provide him with a balance of ARPA funds.

Clerk-Treasurer Jane Lindsey

Jane Lindsey asked if the budget workshop for the water budget will be at the regular scheduled water board meeting. Elliott told her it would be and Lindsey just needed to complete the budget spreadsheet with the August totals and send to Elliott. Scot will prepare the budget.

VOUCHERS

Frank Fowler made a motion to approve the vouchers in the amount of \$151,446.39 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 7:37 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

The next Water Board meeting will be held on September 12, 2023 at 6:00 pm.



Scot Elliott, President




Stephen Leiberling, Member

Theresa Criss-Hartwig, Member



Frank Fowler, Vice President

Tony Perkins, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus