

The Santa Claus Waterworks Board met in regular session on October 10, 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, Steve Leiberling & Tony Perkins

Board Members Absent: Theresa Hartwig

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

MINUTES

Steve Leiberling made a motion to approve the September 12, 2023 minutes as presented with correction on name typo under vouchers. Minutes said Tony Steve Leiberling and should be Steve Leiberling. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

REPORTS

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

NEW BUSINESS

Scot Elliott explained that the Patoka Lake invoice for the month of September was incorrect. Chris Glenn has contacted Patoka Lake and adjustments were made. Patoka Lake will be issuing a credit on the October invoice.

Scot Elliott requested the water board meeting be changed to the Tuesday prior to the Town Council meetings. The meeting will continue to be at the Town Hall at 6:00pm. Elliott explained with several projects underway that will require council approval of funds Elliott thought it would serve the water board better if there meeting was prior to the council's meeting each month. Elliott requested the change be made effectively November 2023 with the next water board meeting being November 7, 2023 at 6:00 pm.

Tony Perkins made the motion to change the meeting dates to the Tuesday before the town council meeting effective November 2023. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Clerk-Treasurer, Jane Lindsey stated she would notify the newspapers of the change tomorrow and also update the posted dates at Town Hall.

Chris Glenn reported the meter project was down to 4 left to complete and all meters will be changed out by December.

CAPITAL PROJECTS

Two invoices were presented for payment from the Water Capital Projects account.

Pay request #12 from Phoenix Fabricators in the amount of \$160,939.50 has been reviewed and approved by Russ Luthy and Midwestern. Frank Fowler made the motion to pay Phoenix Fabricators in the amount of \$160,939.60 as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Pay request from Midwestern Engineering invoice #202005801-17 in the amount of \$4,549.44 was reviewed by Russ Luthy and approved for payment. Tony Perkins made the motion to pay Midwestern Engineering in the amount of \$4,549.44. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

EDA

Elliott reported there was a pre-bid meeting scheduled for October 11, 2023 at 10:00 am. There would be a special meeting held on October 26th at 6:00 pm to open the bids and the project will be awarded at the regular monthly meeting on November 7th at 6:00 pm.

Scot Elliott discussed the Mariah Hill Line project and informed the board they will need to choose an engineering company and the path the line will go.

2024 BUDGET

Scot Elliott reported that the lead testing would not impact the 2024 budget. Chris Glenn explained that all costs would be funded by the 120-water grant. Currently the water department is only working on the inventory part to comply with the first deadline.

Scot Elliott went over the proposed budget line by line and discussion was had by the board. Elliott will make the adjustments noted and update for the November meeting.

Clerk-Treasurer Jane Lindsey

Jane Lindsey presented the estimated family insurance portion that should be included in the water budget for 2024. Lindsey explained that these figures are only an estimated amount and the Council will be receiving quotes from insurance agent Danita Grosvenor soon.

VOUCHERS

Frank Fowler made a motion to approve the vouchers in the amount of \$194,090.81 and Steve Leiberling seconded the motion.

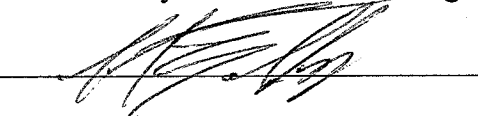
Ayes: All Nays: None Motion Carried 4-0

No further business Tony Perkins made a motion to adjourn the meeting at 7:18 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

There will be a special Water Board meeting on October 26, 2023 at 6:00 pm.

Next monthly Water Board meeting will be on November 7, 2023 at 6:00 pm.

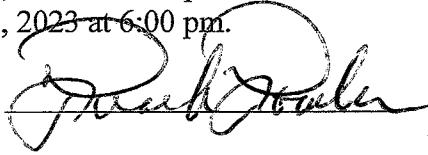


Scot Elliott, President

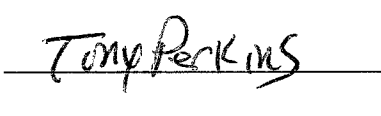


Stephen Leiberling, Member


Theresa Criss-Hartwig, Member



Frank Fowler, Vice President



Tony Perkins, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus