

08-6-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on August 6, 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, Steve Leiberling, Tony Perkins, Frank Fowler & Theresa Hartwig

Board Members Absent: None

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

MINUTES

Theresa Hartwig made the motion to approve the July 2, 2024, meeting minutes as written. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

NEW BUSINESS

Operational report for July

Clerk-Treasurer Jane Lindsey reported that the Town has received two EDA reimbursement payments as of today. Lindsey stated the transfers from the Water Capital fund for the 20% of the Town's responsibility will be done this week.

STATEMENT FROM THE PRESIDENT

Scot Elliott presented the Board with the water report that shows a large increase in the amount of water that the Town has made. Elliott contributed this success to the new water tower. Elliott says it helps when you have a place to store the water made. The water plant is running so efficiently that it has saved purchasing 10,000,000 gallons less of water from Patoka.

EDA

Ed Peters reported that Copper Ridge is on schedule with laying the 16-inch pipes. Peters stated the case boor should be completed the end of this week. Copper Ridge's goal is to have all 16-inch pipes completed by end of month and then will move on to the 12-inch pipes.

Scot Elliott presented Copper Ridge Pay App #5 in the amount of \$276,283.80 to be paid out of the EDA Fund. Frank Fowler made the motion to approve Copper Ridge Pay App #5 in the amount of \$276,283.80. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scot Elliott presented Invoice # 202108901-08 from Midwestern Engineering in the amount of \$10,771.81 to be paid out of Water Capital account.

Tony Perkins made the motion to approve Invoice #202108901-08 in the amount of \$10,771.81. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scot Elliott presented Indiana 15 Regional Invoice #4 in the amount of \$10,000. Theresa Hartwig made the motion to pay Indiana 15 Regional in the amount of \$10,000 to be paid from EDA grant. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

MARIAH HILL LINE PROJECT

Ed Peters presented the Board with a map of the route the new line is expected to take. Peters stated the cost estimate is based on 12-inch pipes. Peters explained the options that are available, and costs expected with each option. Elliott stated that several of the existing easements that are already in place could be used in the areas where the current lines are. Elliott asked Ed Peters if he could put together an engineering proposal for review.

LEAD TESTING

Chris Glenn reported the Town is compliant with all reporting requirements.

JANE LINDSEY, CLERK TREASURER

Jane Lindsey reported they are balanced through April. Lindsey stated that they can balance both water and sewer accounts at the rate of one month per day. Lindsey stated that they should be current by the end of next week. Lindsey said this has been a long road trying to get everything corrected from years prior to her taking office but she is grateful for having a patient staff that works hard as a team. We are making several positive changes.

VOUCHERS

Theresa Hartwig made a motion to approve the vouchers in the amount of \$316,140.54 and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

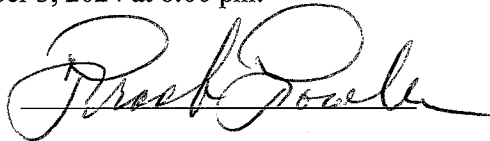
No further business Tony Perkins made a motion to adjourn the meeting at 7:07 pm and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on September 3, 2024 at 6:00 pm.



Scot Elliott, President

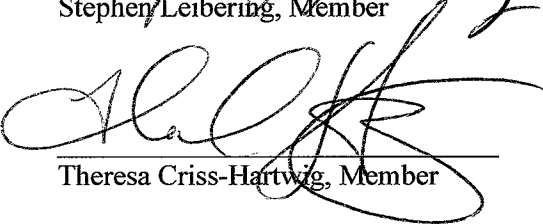


Frank Fowler, Vice President



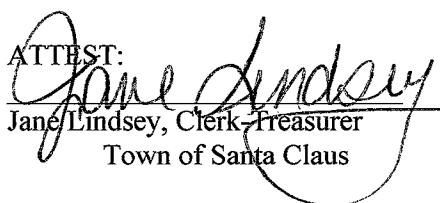
Stephen Leibering, Member

Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:



Jane Lindsey, Clerk-Treasurer
Town of Santa Claus