

11-05-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on November 5, 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 6:10 P.M.

Board Members Present: Scot Elliott, Tony Perkins, Theresa Hartwig, Steve Leiberling and Frank Fowler

Board Members Absent:

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

MINUTES

Frank Fowler made the motion to approve October 8, 2024, meeting minutes as written. Tony Perkins 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.

STATEMENT FROM THE PRESIDENT

Scot Elliott reported that Holiday World was going to receive a refund check due to double billing. A second meter was found inside the Holiday World water tank when it was emptied for service. Jane Lindsey stated that the check had not been issued yet as her office was waiting on a final read date to calculate the amount.

Elliott announced that Frank Fowler would be retiring as a member of the water board. Elliott gave a wonderful speech about all the great accomplishments that Fowler was a part of over the 16 years that he served. Fowler's valuable knowledge will be missed. Fowler's term ends on 12-31-2026. Tony Perkins made a motion to appoint Matt Woolems to finish out the remaining term. Steve Leiberling seconded the motion. This appointment would begin on 01/01/2025 per Scot Elliott. A vote was taken.

Ayes: All Nays: None Motion Carried 5-0

EDA

Scot Elliott presented Copper Ridge Pay App #8 in the amount of \$117,374.31 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 #8 in the amount of \$117,374.31. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scot Elliott presented Invoice # 202108901-11 from Midwestern Engineering in the amount of \$12,075.31 to be paid out of the Water Capital account.

Tony Perkins made the motion to approve Invoice #202108901-11 in the amount of \$12,075.31. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scott Elliott presented Pay Request #5 from Indiana 15 Regional in the amount of \$10,000 to be paid from EDA grant fund and Water Capital for any amount not covered under the grant. Theresa Hartwig made the motion to pay Indiana 15 Regional's pay request #5 in the amount of \$10,000. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

MARIAH HILL LINE PROJECT

Scott Elliott reported that a verbal agreement on the Kern property has been reached. Elliott also stated he would be reaching out to the county commissioners regarding the ARPA funds to make sure we have all the necessary documentation for the obligation requirements. Steve Leiberling stated that he would reach out to the county council as well.

LEAD TESTING

Chris Glenn said letters have been sent out to the community with a QR code for the homeowner to complete a survey. Clerk-Treasurer Jane Lindsey scanned the code during the meeting to ensure that it worked properly. Lindsey stated that the survey was only 3 questions regarding the line from the meter to the house. Lindsey said the survey is easy to navigate. Glenn hoped the community would respond well to the letters.

JANE LINDSEY, CLERK TREASURER

Lindsey reported that all transfers and bank reconciliations are completed through September.

BUDGET 2025

Scot Elliott presented the 2025 budget and went through each line item with the board.

VOUCHERS

Theresa Hartwig made a motion to approve the vouchers in the amount of \$222,112.42 and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

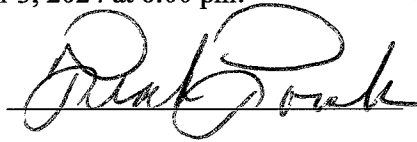
No further business Tony Perkins made a motion to adjourn the meeting at 7:30 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

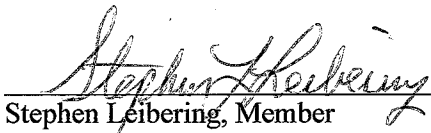
Next monthly Water Board meeting will be on December 3, 2024 at 6:00 pm.



Scot Elliott, President



Frank Fowler, Vice President

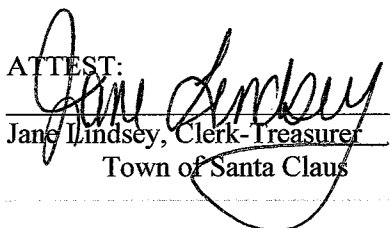


Stephen Leiberling, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus