

The Santa Claus Waterworks Board met in regular session on September 12, 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

Board Members Absent: Theresa Hartwig and Tony Perkins

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

MINUTES

Frank Fowler made amotion to approve the August 15, 2023 minutes as written and Steve Leiberling 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

Chris Glenn stated the lead testing will have to be completed by October 2024 and we are on schedule to meet that deadline and be in compliance.

CAPITAL PROJECTS

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

Pay request #11 from Phoenix Fabricators in the amount of \$71,820 has been reviewed and approved by Russ Luthy and Midwestern. Steve Leiberling made the motion to pay Phoenix Fabricators in the amount of \$71,820 as presented. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Pay request from Midwestern Engineering in the amount of \$10, 064.48 was reviewed by Russ Luthy and approved for payment. Frank Fowler made the motion to pay Midwestern Engineering in the amount of \$10,064.48. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

EDA

Holiday World connector line is scheduled to bid in October.

Scot Elliott discussed the Mariah Hill Line project and reported that the bidding process will begin as soon as the bidding process for the Holiday World/Holiday Village connector line is completed.

2024 BUDGET

Scot Elliott will review the expenditure reports that Jane Lindsey, Clerk Treasurer had provided. Elliott wants to make sure all payments were processed from the correct account prior to entering into the 2024 budget. Other items that Elliot stated will need to be considered for the 2024 budget included an ADA parking space for \$3000, a new roof on the administration building with the water contribution amount of \$7000 and the purchase of a new single F350 truck for \$60,000 and will need to obtain an estimate for cleaning the 400,000-gallon water tank in 2024. Elliott commented that these were only estimates and not the actual costs.

Clerk-Treasurer Jane Lindsey

Jane Lindsey reported that she had provided Scot Elliott with the rough draft of the budget spreadsheet. Lindsey will update with new information as requested by Elliott. Lindsey also provided expenditure reports for Elliott to review.

VOUCHERS

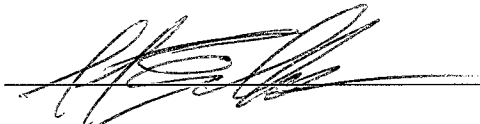
Frank Fowler made a motion to approve the vouchers in the amount of \$138,029.29 and ~~Tony~~ Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

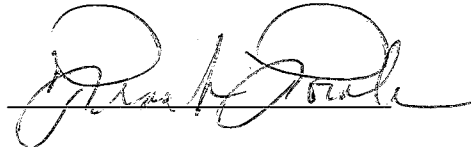
No further business Scot Elliott made a motion to adjourn the meeting at 7:30 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

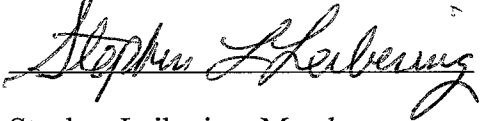
The next Water Board meeting will be held on October 10, 2023 at 6:00 pm.



Scot Elliott, President



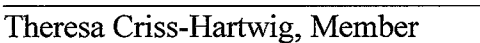
Frank Fowler, Vice President



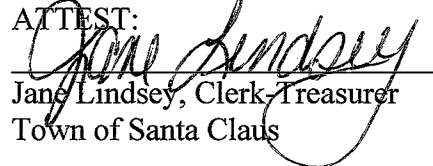
Stephen Leiberling, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus