

05-7-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on May 7, 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: Frank Fowler, Scot Elliott, and Steve Leibering

Board Members Absent: Theresa Hartwig & Tony Perkins

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

MINUTES

Frank Fowler made the motion to approve the April 2, 2024 meeting minutes as written. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

Chris Glenn updated the Board regarding completion of the 400,000-tank cleaning done in April. Glenn estimated that the 400,000 tank will need to be painted in 2027.

NEW BUSINESS

Scot Elliott presented a new report provided by the Clerk-Treasurer; Jane Lindsey that shows the revenue collected each month from January to present. Elliott shared with the Board that he would like to change to a new reporting of funds that would include the amount of water that was billed, revenue collected and the ending bank balance for each month. Clerk-Treasurer, Jane Lindsey will work on formatting this new information in Excel and present an example at the June meeting.

Scot Elliott presented invoice #21825 from Dixie Painting in the amount of \$28,500 to be paid from the Water Operational fund. Steve Leibering made the motion to approve invoice #21825 from Dixie Painting in the amount of \$28,500 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Scot Elliott presented invoice #202403200-01 from Midwestern Engineering in the amount of \$4,495.65 to be paid from the Water Operational fund. Frank fowler made the motion to approve invoice #202403200-01 from Midwestern Engineering in the amount of \$4,495.65. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

CAPITAL PROJECTS

No new information

EDA

Scot Elliott updated the Board that the project in on hold for now per IDEM due to permit issues. Brosmer made the error on the permit and will be responsible to pay for any fines issued by IDEM. IDEM stated they have up to 28 days to review the corrected documents.

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Elliott informed the Board that the pipes have been delivered by Copper Ridge and can be viewed from the roadside. Copper Ridge has submitted their second pay app in the amount of \$567,277.34 and request the Board to review and approve for payment. Frank Fowler made the motion to approve Pay App #2 from Copper Ridge in the amount of \$567,277.34 from the EDA fund. Steve Leiberling seconded the motion.
Ayes: All Nays: None Motion Carried 3-0

Elliott presented invoice # 202108901-05 from Midwest Engineering in the amount of \$10,937.00 to be paid from the Capital Projects fund. Steve Leiberling made the motion to approve payment to Midwest Engineering on invoice # 202108901-05 in the amount of \$10,937.00 to be paid from the Capital Project fund. Frank Fowler seconded the motion.
Ayes: All Nays: None Motion Carried 3-0

MARIAH HILL LINE PROJECT

Midwestern Engineering will be attending the June water board meeting to give update.

LEAD TESTING

Nothing new to report

JANE LINDSEY, CLERK TREASURER

Clerk Treasurer Jane Lindsey reported that she has contacted both communities personally as well as mailed the letter approved by the Board and signed by herself and Scot Elliott. Both communities are reviewing the data and will conduct their own audit. Lindsey will update the Board at the June meeting.

VOUCHERS

Frank Fowler made a motion to approve the vouchers in the amount of \$677,413.76 and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

No further business Frank Fowler made a motion to adjourn the meeting at 6:50 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

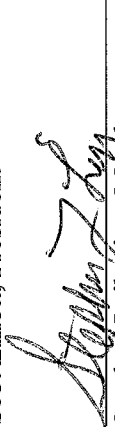
Next monthly Water Board meeting will be on June 4, 2024 at 6:00 pm.



Scot Elliott, President




Frank Fowler, Vice President



Stephen Leiberling, Member



Tony Perkins, Member

ATTEST

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus

Theresa Criss-Hartwig, Member