

06-04-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on June 4, 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, Tony Perkins and Steve Leiberger

Board Members Absent: Theresa Hartwig

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

MINUTES

Steve Leiberger made the motion to approve the May 7, 2024 meeting minutes as written. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

Scot Elliott presented the board with the new reports that the Clerk-Treasurer compiled on the water fund accounts. The board agreed the new reports provided more detail and was content with the change. Clerk-Treasurer gave an update to the board regarding the bank recons and the water billing issue.

NEW BUSINESS

Scot Elliott presented Pay Request #3 from Copper Ridge in the amount of \$14,946.46 to be paid from the EDA fund. Ed Peters explained the pay application was less this month due to the project being on hold. The invoice from Copper Ridge is for work prior to the project be placed on hold. Tony Perkins made the motion to approve Pay Request #3 from Copper Ridge in the amount of \$14,946.46 as presented. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Scot Elliott presented invoice #202108901-06 from Midwestern Engineering in the amount of \$2,755.00 to be paid from the Water Operational fund. Steve Leiberger made the motion to approve invoice #202108901-06 from Midwestern Engineering in the amount of \$2,755.00. Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

CAPITAL PROJECTS

No new information

EDA

Jon Wetzel updated the board on the progress of the project. Wetzel stated they cleared the area in March and in April they received supplies and began on the Holiday World employee lot as well as the Legend lot. On 04/30/2024 IDEM found that the pollution prevention plan was submitted but not formally approved due to stabilization not being adequate.

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On May 5, 2024 Brosmer revised the plan and submitted. On May 10, 2024 Midwestern and Copper Ridge received the notice of violation officially and on May 23rd the revised plan was conditionally accepted and IDEM allowed work to begin again on the project.

MARIAH HILL LINE PROJECT

Scott Elliott reminded the board that the estimate of the Mariah Hill line project is expected to cost between \$1,800,000 and \$2,000,000 which is much higher than originally expected. The Mariah Hill line project will not begin until after Patoka completes their pit relocation and the Town takes over the line. Elliott reported that the projected route of the new line will be from the old Patoka 12-inch line to 1800 North. Elliott stated that the ARPA money promised by the County will need to be spent or obligated by the end of 2024. Ed Peters from Midwestern Engineering suggested that the Water Board could approve purchasing the supplies in advance. Peters said this could open up a larger pool of contractors for the installation and possibly open it up for local contractors if the supplies were already purchased. The board will take this suggestion under advisement and discuss in more detail at a later date.

LEAD TESTING

Nothing new to report

JANE LINDSEY, CLERK TREASURER

Clerk Treasurer Jane Lindsey reported she has received a letter from the Town of Chrisney regarding the wholesale customer billing audit and gave a copy of the letter to the board. The Town of Chrisney is proposing a change in their contract. Scott Elliott will reach out the Town of Chrisney and report back to the board regarding the proposal of changing the contract.

VOUCHERS

Frank Fowler made a motion to approve the vouchers in the amount of \$842,891.68 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

No further business Tony Perkins made a motion to adjourn the meeting at 7:39 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Next monthly Water Board meeting will be on July 2, 2024 at 6:00 pm.



Scott Elliott, President

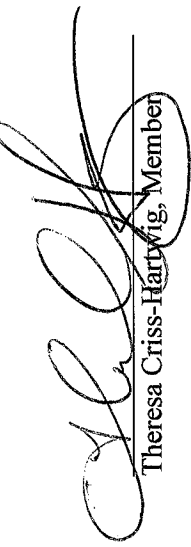
Frank Fowler, Vice President



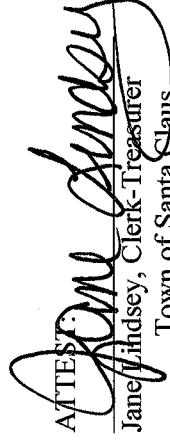
Stephen Leiberling, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEN:


Jane Lindsey, Clerk-Treasurer

Town of Santa Claus