

The Santa Claus Waterworks Board met in regular session on July 11, 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: Stephen Leiberling, Frank Fowler, Scot Elliott, & Tony Perkins

Board Members Absent: Theresa Hartwig

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

MINUTES

Frank Fowler made amotion to approve the June 13, 2023 minutes as written and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

REPORTS

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

NEW BUSINESS

A letter was sent to the county Auditor, Melissa Bunner by the Clerk-Treasurer, Jane Lindsey giving an update on the Mariah Hill line. Letter was approved at the June 13th meeting.

CAPITAL PROJECTS

Chris Glenn reported the meter flow testing was completed and the results will come back this week. Glenn said they will need to be replacing 2 new industrial meters at the expense of approx.\$ 10,000. This will need to be considered as part of the 2024 budget process, along with flow testing.

Glenn also reported that the new water tower has been sandblasted and that the raw water well was complete and operating. Glenn reported that there was a contract signed with the vendor regarding the lead testing. This testing will completely be funded by the State in phase 1.

EDA

Permits are in and working on the easements at this time. Two more easement will be completed on Saturday and one the following week.

Clerk-Treasurer Jane Lindsey

Jane Lindsey presented 2 invoices for approval. Both invoices were approved by the Town Council at the July 10th Town Council meeting to use ARPA funds if the Water Board reviews and approves the invoices for payment.

Steve Leiberling made the motion to approve the Phoenix Fabricator pay request # 9 in the amount of \$81,291.50 from the Town's ARPA funds. Frank Fowler seconded the motion.

Ayes: All Nays: None

Motion Carried 4-0

Frank Fowler made the motion to approve the Midwestern Engineer invoice in the amount of \$5,704.53 out of town ARPA money. Steve Leiberling seconded the motion.

Ayes: All Nays: None

Motion Carried 4-0

Scot Elliott requested that the Clerk-Treasurer check to see if the \$100,000 was received and to make sure it was deposited into the capital account and not the operational account. Clerk-Treasurer will update Scot with his information.

VOUCHERS

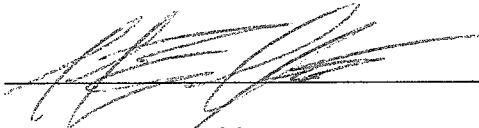
Frank Fowler made a motion to approve the vouchers in the amount of \$515,283.82 and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

No further business Frank Fowler made a motion to adjourn the meeting at 6:38 pm and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 4-0


The next Water Board meeting will be held on August 15, 2023 at 6:00 pm.



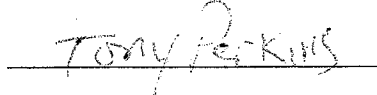
Scot Elliott, President

Stephen Leibering, Member

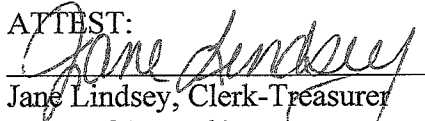
Theresa Criss-Hartwig, Member



Frank Fowler, Vice President



Tony Perkins, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus