

10-26-2023 SPECIAL MEETING WATER BOARD MINUTES

The Santa Claus Waterworks Board met in a special meeting on October 26, 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 & Tony Perkins

Board Members Absent: Theresa Hartwig

Also, Present: Midwest Engineers, Indiana 15 Regional Planning, Jane Lindsey; Clerk-Treasurer, Chris Glenn, Russ Luthy, Utility Superintendent and Kevin Patmore, Attorney

MINUTES

Frank Fowler made a motion to approve the October 10, 2023 minutes as presented. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

NEW BUSINESS

John Wetzel from Midwest Engineers began by explaining the process for opening the sealed bids. The bids would be opened by Attorney, Kevin Patmore and two figures would be read. The first number would be the total base bid and the second number would be the total mandatory alternative. The bids will be taken under advisement after the bid opening and will be reviewed by Jon Wetzel from Midwestern Engineering, Chris Glenn and Russ Luthy. The award of the bid will be at the regularly scheduled water board meeting to be held on November 7, 2023 at 6:00 pm.

Bids were opened by Kevin Patmore in the following order and proposals read:

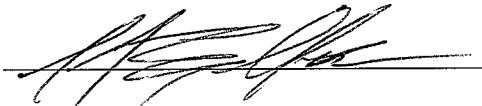
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|--|-------------------------------------|
| 1. Bobby Luttrell and Sons, LLC | \$2,585,847.00 / \$43,500 increase |
| 2. Dieg Brothers Lumber and Construction | \$3,497,315.79 / \$140,940 increase |
| 3. Infrastructure Systems, INC. | \$2,047,770.00 / \$8,700 increase |
| 4. Copper Ridge Contracting, INC. | \$1,839,000.00 / \$10,050 decrease |
| 5. Striegel Design & Construction, INC. | \$2,432,160.10 / \$118,500 decrease |

Steve Leiberling made the motion to take these bids under advisement. Frank Fowler seconded the motion.

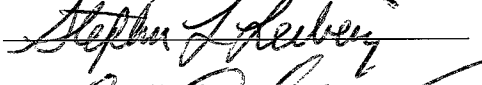
Ayes: All Nays: None Motion Carried 4-0

Tony Perkins made the motion to adjourn the meeting. Frank Fowler seconded the motion.

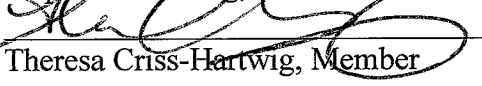
Ayes: All Nays: None Motion Carried 4-0 Meeting adjourned at 6:11 PM.



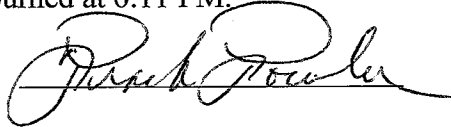
Scot Elliott, President



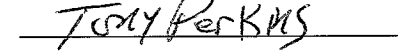
Stephen Leiberling, Member



Theresa Criss-Hartwig, Member

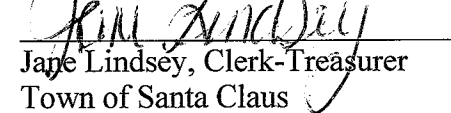


Frank Fowler, Vice President



Tony Perkins, Member

ATTEST:



Jane Lindsey, Clerk-Treasurer
Town of Santa Claus