

## 01-02-2024 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on January 2, 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:** Steve Leiberling, Frank Fowler, Scot Elliott, Theresa Hartwig and Tony Perkins

**Board Members Absent:** None

**Also, Present:** Jane Lindsey; Clerk-Treasurer

### **ELECTION OF OFFICERS**

Frank Fowler nominated Scot Elliott to be President of the Board of Waterworks. Steve Leiberling seconded the nomination. With no other nominations being brought to the floor Frank Fowler made the motion to appoint Scot Elliott for President of the Board of Waterworks. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Steve Leiberling nominated Frank Fowler to be Vice-President of the Board of Waterworks. Theresa Hartwig seconded the nomination. With no other nominations being brought to the floor Steve Leiberling made the motion to appoint Frank Fowler Vice-President of the Board of Waterworks. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scot Elliott made the motion to retain Kevin Patmore as legal counsel for the Board of Waterworks. Patmore's contract is the same as the previous year with no changes in 2024 contract. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

### **MINUTES**

Frank Fowler made the motion to approve the December 5, 2023 meeting minutes as written. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

### **REPORTS**

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

### **NEW BUSINESS**

Scot Elliott reported to the board that one of the Council members approached him about increasing the pay for the board President. After a brief discussion the board agreed that the President's pay could be increased to reflect the amount of work dedicated to the position. Elliott stated that the water board does not set the pay and that would be done by the Town Council. Elliott stated he would respond to the Town Council regarding the pay increase and let them know there was room in the budget for the increase if they chose to make that decision.

Elliott also reported that there are only 2 meters left to change out.

### **CAPITAL PROJECTS**

Scot Elliott reported the new tower is up and running. The final work including clean up should be completed by March/April.

**EDA**

— There was a pre-construction meeting held on 12-19-2023 at 1:00pm at the Town Hall. Scot Elliott attended the meeting and signed the contract and associated documents on behalf of the Water Board. All documents were sent to EDA on 12-27-2023. The planned construction start date will be close to 02/19/2024. Midwest Engineers has submitted the change order discussed at the December meeting and we will have an update if it was approved at the February meeting.

**Clerk-Treasurer Jane Lindsey**

**VOUCHERS**


Frank Fowler made a motion to approve the vouchers in the amount of \$684.77 and Steve Leibering seconded the motion. Ayes: All Nays: None Motion Carried 5-0

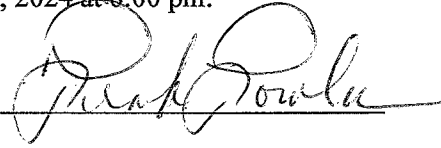
Theresa Hartwig made a motion to approve the vouchers in the amount of \$76,881.88. Tony Perkins seconded the motion. Ayes: All Nays: None Motion Carried 5-0

No further business Tony Perkins made a motion to adjourn the meeting at 6:25 pm and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

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

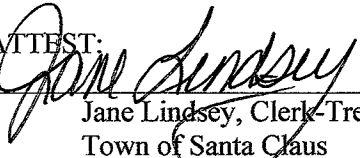
  
\_\_\_\_\_  
Scot Elliott, President

  
\_\_\_\_\_  
Frank Fowler, Vice President

\_\_\_\_\_  
Stephen Leibering, Member

  
\_\_\_\_\_  
Tony Perkins, Member

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Theresa Criss-Hartwig, Member

ATTEST:  
  
\_\_\_\_\_  
Jane Lindsey, Clerk-Treasurer  
Town of Santa Claus

Resolution 2024-01 WATER OLD WARRANTS

RESOLUTION 2024-01


CANCELLATION OF OLD WARRANTS


TOWN OF SANTA CLAUS

Pursuant to IC 5-11-10.5 all checks outstanding and unpaid for a period of two years as of December 31<sup>st</sup> of each year are considered void. The following checks are to be voided, removed from the outstanding checks list and receipted back into the fund or funds upon which they were originally drawn:

<u>Check No.</u>	<u>Issue Year</u>	<u>Issued To</u>	<u>Check Amount</u>	<u>Fund #</u>
10326	2021	STEPHANIE TYDA	\$ 105.91	WATER
10371	2021	BECKY KELLEMS	\$86.60	WATER
10398	2021	MARK SITZMAN	\$.05	WATER

Approved by the Board of Waterworks on February 6, 2024

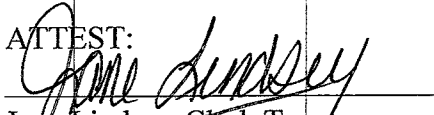
  
\_\_\_\_\_  
Scot Elliott, President

  
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Frank Fowler, Vice President

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Steve Leiberling, Member

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Theresa Hartwig, Member

  
\_\_\_\_\_  
Tony Perkins, Member

ATTEST:  
  
\_\_\_\_\_  
Jane Lindsey-Clerk Treasurer  
Town of Santa Claus, Indiana