

The Santa Claus Waterworks Board met in regular session on July 13, 2021 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

Board Members Absent: Stephen Leiberling, Theresa Hartwig

Also, Present: Chris Glenn Water Supervisor & Cathy Kroeger Deputy Clerk

MINUTES:

Frank Fowler made a motion to approve the minutes of the June 15, 2021 regular monthly meeting as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR:

None

BUSINESS:

Scot Elliott

The reports were emailed out prior to the meeting. Any questions concerning the reports?

CAPITAL PROJECTS & MAJOR MAINTENANCE PROJECTS-2021-2024

Bond issue.

Tony Perkins made a motion to have Scot Elliott to sign Placement Letter Frank Fowler seconded

Ayes: All Nays: None Motion carried

ARPA Grant:

-Letter to county-Elliott had discussion with Johannes about the 10" Mariah Hill line keeping our name at the top of this project.

Town ARP Grant fund for \$544,000 for GIS/Water/Wastewater

SWIF Grant:

for 12' connector lines and 10': Russ Luthy, Theresa Hartwig, & Kevin Patmore working on this grant.

Authorized signature will be changed to Russ Luthy.

Motion made by Frank Fowler to have Russ Luthy to sign SWIF grant 2nd Tony Perkins seconded

Ayes: All Nays: None Motion carried

Items needed to receiving SWIF Grant all necessary permits, all necessary land easements and have a co-funding source in place.

Construction: \$7,720,000

Non construction costs: \$ 824,000

Total Estimated project costs: \$8,544,000

Proposed Project

1. Construction 750,000-gallon capacity elevated storage tank.
2. Construction of approximately 13,840 feet of 12" water line main extensions, and 11,540 linear feet of 10" water line main extensions.
3. Water treatment plant upgrades, to include installation of a 500gpm gravity filter, Ion exchange softener, chloramine disinfection system, and plant piping.
4. Boring and development to third water well.

Cash to Capital Fund:

Water tower & well projects.

- A. All locates have been called in.
- B. Valves cash funded money to develop a plan but other projects come first.

Valve & Hydrant Projects:

At least 5 years using county money. Need to work on other projects before these are done.

Completion of meter Project in 2021:

Glenn stated he wants his crew to complete this project.

Glenn reports received 36 meters on 07/13/2021 Ordered 13 cases @ 251 a piece for \$62,000.

PATOKA CONTRACT:

Update from the conference call on July 8, 2021

Patoka wants to increase monthly commitment & raise max per day.

Additional Supply line from Patoka to Mariah Hill with grant funds if awarded.

Commitment: Currently @ 400,000 per day and push up to 500,000 per day

SOFTENER DOOR REPAIR STATUS UPDATE

Softener Door Repair up and running on July 3, 2021

VOUCHERS:

Tony Perkins made a motion to approve the vouchers in the amount of \$ 148,280.89 and Frank Fowler seconded the motion.


Ayes: All Nays: None Motion carried

ADJOURNMENT:

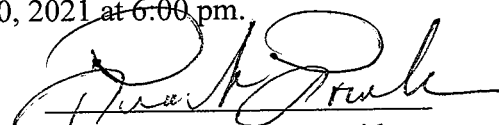
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:50 P.M. and Scot Elliott seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on August 10, 2021 at 6:00 pm.



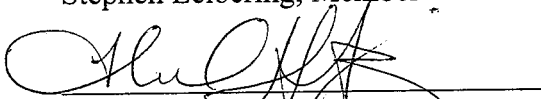
 Scot Elliott, President



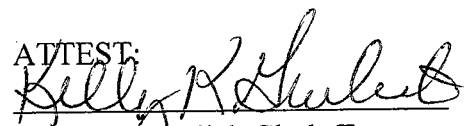
 Frank Fowler, Vice President

 Stephen Leiberling, Member

 Tony Perkins, Member



 Theresa Criss-Hartwig, Member

ATTEST:


 Kelly K. Greulich Clerk-Treasurer
 Town of Santa Claus