

The Santa Claus Waterworks Board met in regular session on August 10, 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 6:01 P.M.

**Board members Present:** Stephen Leiberling Frank Fowler, Scot Elliott

**Board Members Absent:** Theresa Hartwig & Tony Perkins

**Also, Present:** Chris Glenn & Kelly Greulich Clerk-Treasurer

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the June 22, 2021 special meeting as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

**COMMENTS FROM THE FLOOR:**

None

**BUSINESS:**

**Scot Elliott**

The July reports were emailed out prior to the meeting, any questions?

Water Operational June reconciled \$ 1,138,041.32

Water Operational July unreconciled \$ 1,258,943.52

With no questions concerning the reports Elliott stated the council discussed at their meeting an Asset Management Plan for the town. The SWIF Grant is due by August 27, 2021 and a second round will be available in July 2022. Those applying for the first round and are not awarded will have first chance at the second round in 2022. Russ Luthy is working with Midwestern Engineers on the Asset Management Plan. Luke Thomas was present from Regional 15 to discuss with the water board the EDA Grant that is available. The town of Santa Claus has a very good chance of receiving the grant based on the projects that are currently on the books and the projects for the future. Projects consist of water line to Mariah Hill, water tower, third well, valve and hydrants replacement.

Elliott stated the Town Council passed a resolution at their meeting last night to further investigate the options for raw water to supply Riverview but at no cost to the town. All cost will be paid by Riverview.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 173,517.63 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried


**ADJOURNMENT:**

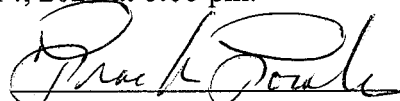
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 7:05 P.M. and Scot Elliott seconded the motion.

Ayes: All Nays: None Motion carried

08/10/2021 Water Board Mtg. Minutes

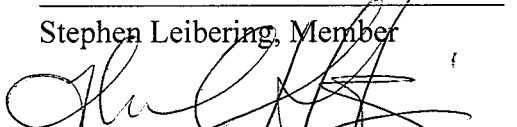
The next Water Board meeting will be held on September 14, 2021 at 6:00 pm.

  
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Scot Elliott, President


  
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Frank Fowler, Vice President

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Stephen Leiberling, Member

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

  
\_\_\_\_\_  
Theresa Criss-Hartwig, Member

\_\_\_\_\_  
ATTEST:

  
\_\_\_\_\_  
Kelly K. Greulich Clerk-Treasurer  
Town of Santa Claus