

The Santa Claus Waterworks Board met in regular session on July 21, 2020 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

The meeting was called to order by Scot Elliott at 6:00 P.M.

Present: Stephen Leiberling, Frank Fowler, Scot Elliott, & Tony Perkins

Absent: Theresa Hartwig

Also, Present: Clerk-Treasurer; Kelly Greulich & Water Supervisor; Chris Glenn

COMMENTS FROM THE FLOOR:

None

MINUTES:

Frank Fowler made a motion to approve the June 9, 2020 minutes as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

WATER OPERATIONAL ACCOUNT:

June Water Operational Report is unreconciled at \$ 1,014,193.89 off by \$ 40.00.

WATER SUPERVISOR:

Chris Glenn stated the cleaning is complete at the water plant, the processor was hit by lightning even with the surge protector on. The plant had no SCADA system over the weekend. Radio meters are working fine there was an issue with the processor and that has been taken care of.

BUSINESS:

Scot Elliott stated the meter project is currently on hold, only new homes will be receiving the new meters at this time unless a meter must be replaced.

Concerning the EDA Grant, the environmental part of the grant came back good, no problems. The grant criteria have changed from the disaster grant funds to cares act grant funds. Holiday World has composed a letter of support concerning COVID-19 issues. The grant is an 80/20 match and the application are currently in the investment review stage. Possibly additional data and information maybe needed.

A discussion followed concerning Todd Schaus has expressed interest in having Santa Claus water at the property located by Clay Huff old school. Currently a 1" line is at Clay Huff so the line would have to be upgraded to a 3" line. Schaus was asked to attend a water board meeting to further discuss the water line.

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 152,769.45 and Frank Fowler seconded the motion.

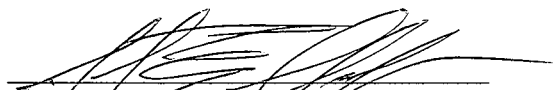
Ayes: All Nays: None Motion carried

ADJOURNMENT:

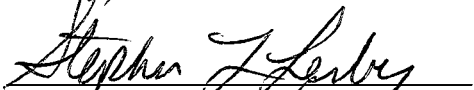
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:45 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

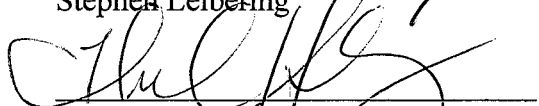
The next Water Board meeting will be held on August 11, 2020 at 6:00 pm.




Scot Elliott, President



Stephen Leiberling

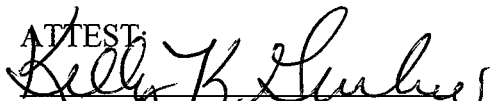


Theresa Criss-Hartwig



Frank Fowler, Vice President

Tony Perkins

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus