

The Santa Claus Waterworks Board met in regular session on April 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 6:08 P.M.

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

Absent: Theresa Hartwig

Also, Present: Working Supervisor; Chris Glenn, Town Attorney; Kevin Patmore, Clerk-Treasurer; Kelly Greulich

MINUTES:

Stephen Leiberling made a motion to approve the minutes of the March 09, 2021 regular monthly meeting as written and Frank Fowler 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 with the reconciled February Water Operational report of \$ 1,134,511.84 did not change from the report at the March meeting. March Water Operational report is unreconciled in the amount of \$ 1,106,577.10. Currently residents/businesses meters still waiting to be replaced are 264. Meters in stock are going into new homes.

The rate increase from Patoka will be June usage July billing, a public hearing will take place at the May 10, 2021 town council meeting. The recommendation is to directly pass the Patoka 7% increase onto Santa Claus water customers.

Scot Elliott made a motion to recommend approval of the water increase of 7% to Santa Claus water customers to the town council (ORDINANCE 2021-03 for Town Council) and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Patmore stated the customers outside of the town limits must be notified by letter ten days prior to the public hearing that will be held on May 10, 2021.

A discussion followed concerning the bond refi the board decided the annual bond payment should not exceed \$ 360,000.00. The May water board meeting must be prior to the town council meeting, a date was set for May 4, 2021 at 6:00 P.M. Greulich will advertise the meeting change.

Elliott stated there has not been a response from Patoka concerning the letter that was sent by the water board at this time.

Patmore stated he has the Chrisney contract ready for Scot Elliott to sign after a motion is made.

Stephen Leiberling made a motion to approve the Chrisney contract and have president Scot Elliott sign the document and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

WORKING SUPERVISOR:

Chris Glenn

Stated the solenoid at the plant only needs a valve adjustment, the hatch will be replaced with a manual door instead of a pressurized one and currently the softener is off line. The issue is the plant will have to be shut off in order to perform the work. The inspection has been completed on the water tower just waiting on the report. In order to fix the hydrant at the Industrial Park the line will have to be shut off. Glenn will complete the work on a weekend so it does not disrupt Kimball Logistics operations. The Booster Station will be rebuilt and ready for the season in the next few weeks.

VOUCHERS:

Frank Fowler made a motion to approve the vouchers in the amount of \$ 130,949.50 and Stephen Leiberling seconded the motion.


Ayes: All Nays: None Motion carried

ADJOURNMENT:

With no further business to come before the Waterworks Board, Tony Perkins made a motion to adjourn the meeting at 7:05 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

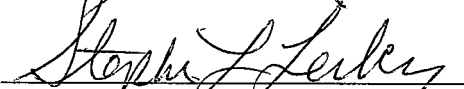
The next Water Board meeting will be held on May 4, 2021 at 6:00 pm.



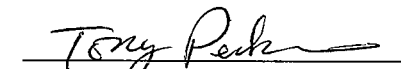
Scot Elliott, President



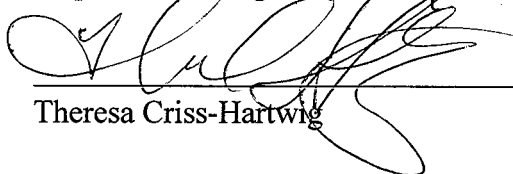
Frank Fowler, Vice President




Stephen Leiberling



Tony Perkins



Theresa Criss-Hartwig

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus