

The Santa Claus Waterworks Board met in regular session on December 15, 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: Frank Fowler, Scot Elliott, & Tony Perkins

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

Absent: Stephen Leiberling & Theresa Hartwig

COMMENTS FROM THE FLOOR:

None

MINUTES:

Frank Fowler made a motion to approve the November 10, 2020 meeting minutes as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

WATER OPERATIONAL ACCOUNT:

Scott Elliott

November reconciled amount \$ 1,886,383.29

December reconciled amount \$ 1,723,863.89

BUSINESS:

Scot Elliott

Current Meter Project only working on outside meters due to COVID for the safety of our customers and employees. A new 2" meter was purchased for the high school and will be installed during Christmas break. The town council approved the 2021 budget last night at their December 14th meeting. Kevin Patmore stated he had received an email from Barnes Thornburg a bond council that the town has used in the past, they have quoted a price of \$ 39,000.00 per bond. Patmore will be attending our January meeting to inform us on the bond refi. The capital projects will be a third well and replacing valves in the water system. The meter project will be completed in 2022. The water towers are overdue, inspections will take place in 2021. Once everything is in place the water board will hold a public meeting to explain the upgrades needed to the water system.

WORKING SUPERVISOR:

Chris Glenn stated the new water audit is very time consuming and must be completed by December 31, 2020. A discussion followed and Glenn stated the water department will replace 3 hydrants in house the rest will probably require additional outside help. All 2020 water samples have been gathered and results received with no issues.

YEAR END:

Frank Fowler made a motion to approve Clerk-Treasurer Kelly Greulich to pay invoices through the end of 2020 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

Scot Elliott made a motion to approve the 2021 meetings dates as presented the second Tuesday of the month with the exception of June it will be the 3rd Tuesday and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

VOUCHERS:

Frank Fowler made a motion to approve the vouchers in the amount of \$ 360,457.73 and Tony Perkins seconded the motion.


Ayes: All Nays: None Motion carried

ADJOURNMENT:

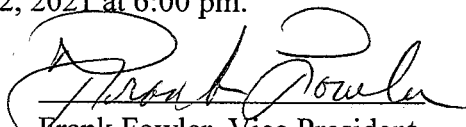
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:35 P.M. and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

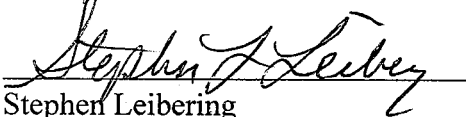
The next Water Board meeting will be held on January 12, 2021 at 6:00 pm.



Scot Elliott, President



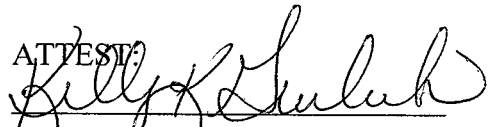
Frank Fowler, Vice President



Stephen Leiberling

Tony Perkins

Theresa Criss-Hartwig

ATTEST


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus