

The Santa Claus Waterworks Board met in regular session on June 9, 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 6:02 P.M.

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

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

COMMENTS FROM THE FLOOR:

None

MINUTES:

Frank Fowler made a motion to approve the May 12, 2020 minutes as presented and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

WATER OPERATIONAL ACCOUNT:

April ending numbers \$ 1,126,851.92

May ending numbers \$ 1,097,908.91

BUSINESS:

— **Scot Elliott** stated as you can see from the meeting packet the water plant was down most of the month of May. Normally the water plant makes 3 million gallons in a month and in May it made 881,000.00 gallons. Over a million gallons was flushed through the system to correct the duralator issue. New meters will only be installed on new homes or if a meter goes bad on a current home. The EDA Grant workspace form is in your packet and was completed by Regional 15 one side shows the estimated cost of the projects/engineering to be completed with the grant funds and the other side contains the town's information. Regional 15 has prepared a Resolution for the Town Council to approve concerning the commitment of funds for the water and wastewater improvement project of Santa Claus, Spencer County, Indiana Economic Development Administration (EDA) Project. This project is a joint project between water and wastewater. The commitment of \$ 602,600.00 from water and wastewater funds for the project and an additional \$ 490,000.00 for engineering and inspection for professional services from both water and wastewater accounts as well. The numbers reflect an 80/20% grant at this time but will not be known until the grant is awarded. The water board is possibly looking at a short-term loan or a refi of the current water bond. If a refi is the way to go the town does not want to pay more than \$ 340,000.00 a year in a bond payment. Interest rates are low and we can save at least a 1% on the interest rate and possibly more. The EDA Grant will possibly be awarded October/November of 2020.

Scot Elliott stated he has spoken with John Wetzel of Midwestern Engineers and Patoka could possibly increase Santa Claus usage to one million a day if needed. Elliott will attend the Santa Claus Town Council meeting on July 13, 2020.

— Tony Perkins presented President, Scot Elliott with Holiday World's ED-900B form for the EDA Grant application, still waiting on David Maddox form. A discussion followed and Chris Glenn will also contact Lake Rudolph, Santa Cottages and Lincoln State Park and ask those businesses to also fill out a ED-900B form. The form must be returned no later than July 14, 2020.

Kelly Greulich asked the board if the money the water department receives from the County should be deposited into the 603 Fund which is the Water Capital Improvement, the board decided to continue to deposit the money into 601 Fund subcategory water miscellaneous.

Scot Elliott stated the board could possibly look at a rate study in late 2021 if need be.

WATER SUPERVISOR:

Chris Glenn asked Clerk-Treasurer Kelly Greulich if he could have copies of the Harmonic invoices for 2020, Glenn realized some of the cost from Harmonic should have been paid out of Wastewater.

Kelly Greulich asked what is the status of the classes for the water audit since they were canceled. Chris Glenn stated the audit has been pushed back to January 2021 and classes will be offered later this year.

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 378,422.08 and Tony Perkins seconded the motion.


Ayes: All Nays: None Motion carried

ADJOURNMENT:

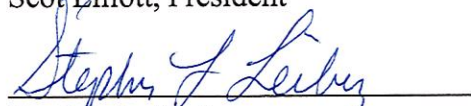
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 7:18 P.M. and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on July 14, 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