

The Santa Claus Waterworks Board met in regular session on September 14, 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:** Frank Fowler, Scot Elliott & Theresa Hartwig

**Board Members Absent:** Stephen Leiberling & Tony Perkins

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

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the July 13, 2021 regular meeting as written and Theresa Hartwig seconded the motion.

Ayes: All    Nays: None    Motion carried

Frank Fowler made a motion to approve the minutes of the August 10, 2021 regular meeting as written and Theresa Hartwig seconded the motion.

Ayes: All    Nays: None    Motion carried

**COMMENTS FROM THE FLOOR:**

None

**BUSINESS:**

**Scot Elliott**

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

Water Operational July reconciled \$ 1,259,021.99

Water Operational August unreconciled \$ 1, 298,482.45

Elliott stated lots of water was made and used. The town bought 17 million gallons of water from Patoka and our water plant made 13 million. The water bond will be issued later this month. The town was not one of the recipients of the SWIF Grant but will be considered in the second round in June 2022. Currently the water board will continue to work with Luke Thomas of Regional 15 for the EDA Grant. The first deposit of funds from the ARPA money has been deposited into the General account.

Chris Glenn stated the meters have been ordered but like everything else there is a backlog, hopefully we will receive meters by the end of 2021.

Elliott stated a meeting was held on September 8, 2021 at the LEDC office in Rockport and those attending were Kevin Patmore, Michael Johannes, Kelly Greulich, Delos Painter, Ray Striegel, Bruce Cissna, Greg Merle, Heather Griese, Roland Ott. Michael Johannes informed those present that the Town of Santa Claus will not be spending any of their funds on this project either the money will be deposited into an escrow account or Riverview will issue a bond to pay for the expenditures of the raw line. The Town of Santa Claus will own the line as well.

The council approved a MOU (memorandum of understanding) at the council meeting last night. The document will be sent to Dale Town Council and Riverview representatives for approval. Once the MOU is signed by all parties the next step will be to have preliminary engineering study completed at Riverview's expense.

Theresa Hartwig made a motion to approve water board president Scott Elliott to sign the MOU between Dale, Riverview and Santa Claus once the document has been accepted by all parties and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

Elliott asked Greulich if she could have the ending numbers for August 2021 for budget purposes for the October meeting.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 180,113.34 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

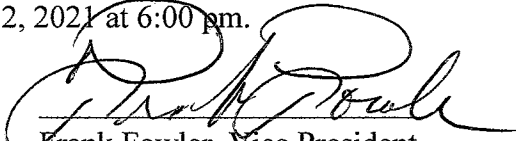
**ADJOURNMENT:**


With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6.44 P.M. and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on October 12, 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 Leiberger, Member

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Tony Perkins, Member

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Theresa Criss-Hartwig, Member

ATTEST:  
  
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Kelly K. Greulich Clerk-Treasurer  
Town of Santa Claus