

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

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

Absent: Tony Perkins

COMMENTS FROM THE FLOOR:

None

MINUTES:

Frank Fowler made a motion to approve the July 21, 2020 meeting minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to approve the August 11, 2020 meeting minutes as presented and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

WATER OPERATIONAL ACCOUNT:

Scott Elliott

June Water Operational: \$ 1,014,153.89

July Water Operational: \$ 1,138,640.85

August Water Operational: \$ 1,184,003.83

All other reports were emailed prior to the meeting does anyone have any questions or concerns? Revenue is down about \$ 26,000.00 from last year.

WATER SUPERVISOR:

Chris Glenn stated well pump # 2 is up and running after maintenance was completed. The testing for lead and copper has been completed for the year.

BUSINESS:

Scott Elliott

Holiday World will not be open in October the town will see a revenue loss in October numbers. Chris Glenn stated at this time Lake Rudolph said there will be no changes in capital projects going forward. No update on the EDA Grant at this time. If the rezoning of the golf course to PUD (planned unit development) goes through the town currently has an 8 inch line that will supply the new development.

2021 BUDGET:

The budget on expenses will be somewhere between 1.6 and 1.7 million, with the timing of the EDA Grant we can't really budget for that at this time we will adjust accordingly if the town receives the grant. Revenue will probably be about the same as this year since we don't really know if the town will have the same issues as this year in 2021. Elliott stated he will get with Greulich concerning some new expenses that will fall in the water

department. Greulich noted the council during budget time decided to split town hall expenses with water and wastewater in 2021 for office supplies, utilities, and a new full-time utility person.

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 183,260.88 and Frank Fowler seconded the motion.


Ayes: All Nays: None Motion carried

ADJOURNMENT:

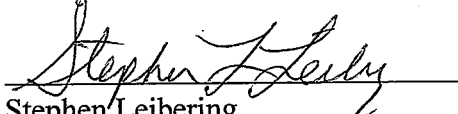
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:40 P.M. and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on October 13, 2020 at 6:00 pm.

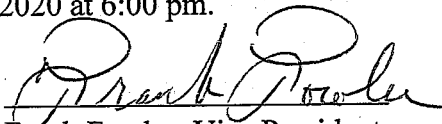


Scot Elliott, President



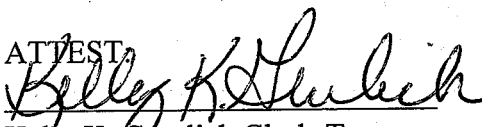
Stephen Leiberling

Theresa Criss-Hartwig



Frank Fowler, Vice President

Tony Perkins

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus