

10/04/2022 SPECIAL WATER BOARD MINUTES

The Santa Claus Waterworks Board met in special session on October 4, 2022 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 4:00 P.M.

Board members Present: Stephen Leiberling, Frank Fowler, & Scot Elliott, Theresa Hartwig, Tony Perkins
Also, Present: Attorney Kevin Patmore & Cathy Kroeger; Deputy Clerk

Kevin Patmore gave a brief overview of the MOU and stated the board needs to make a motion to have Scot Elliott to sign the MOU.

Theresa Hartwig made a motion to have President Scot Elliott sign the MOU and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

OTHER ITEMS: Patmore took the opportunity to explain to the Water Board that before the water board reads anything in the newspaper, concerning the town water department possibly becoming a Regional Water District our current water board would have to be dissolved. Senator Messmer did touch on the subject at the meeting on September 27, 2022.

ADJOURNMENT:

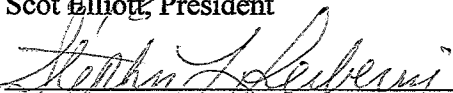
No further business Stephen Leiberling made a motion to adjourn the meeting at 4:32 pm and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on October 11, 2022 at 6:00 P.M.



Scot Elliott, President




Stephen Leiberling, Member

Theresa Criss-Hartwig, Member



Frank Fowler, Vice President

Tony Perkins, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus