

The Santa Claus Waterworks Board met in regular session on November 09, 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 6:04 P.M.

Board members Present: Stephen Leiberling, Scot Elliott & Tony Perkins

Board Members Absent: Theresa Hartwig & Frank Fowler

Also, Present: Cathy Kroeger Deputy Clerk-Treasurer & Chris Glenn Water Supervisor

Absent:

MINUTES:

Stephen Leiberling made a motion to approve the minutes of the October 12, 2021 regular meeting as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to approve the minutes of the October 19, 2021 special meeting as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR:

None

BUSINESS:

Scot Elliott

Reports were sent out prior to the meeting, any questions? Water Operational Reports unreconciled September \$1,329,515.59 and October unreconciled \$ 1,413,350.73. The town did not receive the first round of the SWIF Grant but will reapply in 2022. Spoke with Luke Thomas at Regional 15 concerning the EDA Grant and he feels very confident about the 16" line. The field work is complete for the water tower and well field. The hydrants and valves have been put on hold for now. The town of Dale has their council meeting tonight so the town of Santa Claus could possibly hear something concerning the raw water line for Riverview. A discussion followed with finalizing the 2022 budget of revenue estimates \$ 2,064,000.00 and expenditures of \$ 2,061,437.00.

Tony Perkins made a motion to approve the Water 2022 Budget in the amounts of \$ 2,064,000.00 in revenue estimates and \$ 2,061,437.00 in expenditures and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Elliott stated he will attend the December 13, 2021 town council meeting to present the 2022 water budget.

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 250,629.69 and Tony Perkins seconded the motion


Ayes: All Nays: None Motion carried

ADJOURNMENT:

With no further business to come before the Waterworks Board, Stephen Leiberling made a motion to adjourn the meeting at 7:05 P.M. and Tony Perkins seconded the motion.

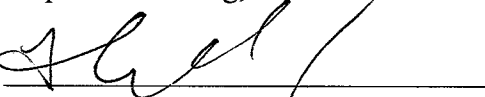
Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on December 14, 2021 at 6:00 pm.

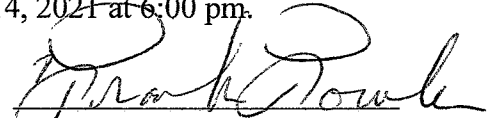


Scot Elliott, President

Stephen Leiberling, Member



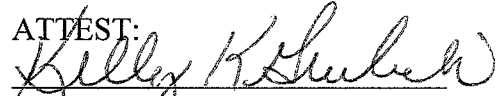
Theresa Criss-Hartwig, Member



Frank Fowler, Vice President



Tony Perkins, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus