

The Santa Claus Waterworks Board met in regular session on November 10, 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 & Tony Perkins

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

**Absent:** None

**COMMENTS FROM THE FLOOR:**

None

**MINUTES:**

Stephen Leiberling made a motion to approve the October 13, 2020 meeting minutes as written and Theresa Hartwig seconded the motion.

Ayes: All    Nays: None    Motion carried

**WATER OPERATIONAL ACCOUNT:**

**Scott Elliott**

August reconciled amount \$ 1,184,075.58

September reconciled amount \$ 1,209,936.79

October unreconciled amount \$ 1,236,080.48

**BUSINESS:**

**Scot Elliott**

With the current situation of COVID the water department will work on pit meters instead of finishing up house meters, not a good situation for the employees to go into homes at this time.

**2021 BUDGET:**

Added in \$ 50,000.00 into the meter project for 2021 and will spend down the cash in the operating. Final numbers are projected expenses of \$ 1,789,800 and projected revenue of \$ 1,742,500.00 a motion to approve. Frank Fowler made a motion to approve the 2021 Budget in the amount of \$ 1,789,800.00 in expenses and \$ 1,742,500.00 in revenues and Stephen Leiberling seconded the motion.

Ayes: All    Nays: None    Motion carried

As you are all aware the town did not receive the EDA Grant so the board will look into refinancing our water bond but keeping the payment around \$ 340,000.00 a year. If we refinance after December of 2020 there is no penalties that will apply. The rates are currently ranging from 2% -2.3% a good time to refi. The priority list should be Well # 3, replacement of valves and hydrants.

Elliott stated a conversation with John Wetzel about the possibility of a larger valve at the Patoka pit could be an option to fill towers at night, the pit at O.T. junction could be upgraded. Stephen Leiberling asked if it would be possible to pay Patoka a premium for additional water.

Elliott stated software equipment will be needed in the very near future that can turn on and manage valves, pits and the water plant.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 140,080.45 and Stephen Leiberling seconded the motion.

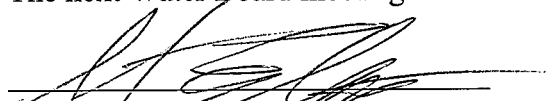
Ayes: All    Nays: None    Motion carried

**ADJOURNMENT:**

With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 7:19 P.M. and Theresa Hartwig seconded the motion.

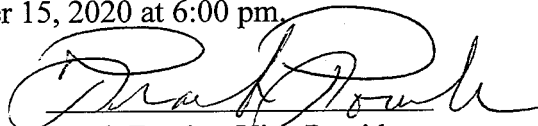
Ayes: All    Nays: None    Motion carried

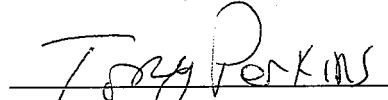
The next Water Board meeting will be held on December 15, 2020 at 6:00 pm.


  
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Scot Elliott, President

\_\_\_\_\_  
Stephen Leiberling

\_\_\_\_\_  
Theresa Criss-Hartwig

  
\_\_\_\_\_  
Frank Fowler, Vice President

  
\_\_\_\_\_  
Tony Perkins

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