

The Santa Claus Waterworks Board met in regular session on January 11, 2021 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 6:02 P.M.

**Present:** Stephen Leiberling, Frank Fowler & Scot Elliott

**Absent:** Teresa Hartwig & Tony Perkins

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

**2021 WATER BOARD OFFICERS:**

Stephen Leiberling made a motion to appoint Scot Elliott as President for 2021 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to appoint Frank Fowler as Vice President for 2021 and Scot Elliott seconded the motion.

Ayes: All Nays: None Motion carried

Scot Elliott made a motion to retain Kevin Patmore as the 2021 Water Board attorney at \$ 100.00 per hour and Frank Fowler seconded the motion.

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the December 15, 2020 regular monthly meeting as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

**COMMENTS FROM THE FLOOR:**

None

**BUSINESS:**

**Scot Elliott**

The corrected November and the December Water Operational reports were emailed out prior to the meeting does anyone have questions concerning the reports?

November 601-Water Operational \$ 1,170,939.10

December 601-Water Operational \$ 1,192,383.81

All in all, the water department ended 2020 with decent numbers for the year.

Maintenance Items: Well pump # 1 rehab will be completed this week and Well pump # 2 has been fixed.

The town council approved Barnes & Thornburg for the legal services and London Witte for financial services for the wastewater bond refi. A motion for the water bond refi is needed.

Frank Fowler made a motion to approve Barnes & Thornburg for legal services not to exceed \$ 20,000.00 and London Witte for financial services not to exceed \$ 33,500.00 for the water bond refi and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Elliott stated currently the open market rate on barrowing is 2% interest, possibly barrowing 5.5 million.

Projects for the bond refi a 3<sup>rd</sup> water well, water valves, water tower, engineering fees and hydrants are the main projects. A conversation will take place with John Wetzel of Midwestern Engineers concerning the possibility of Patoka adding a larger valve at the Santa Claus pit which would increase volume for the future.

**WORKING SUPERVISOR:**

Chris Glenn stated # 2 softener is experiencing issues and # 3 softener duralator filter went bad and the actuator will require rehab as well. The new water audit was submitted at the end of December and confirmation was received by email.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 72,958.65 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Scot Elliott made a motion to approve the vouchers in the amount of \$ 29,443.69 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 80.00 and Frank Fowler seconded the motion.


Ayes: All Nays: None Motion carried

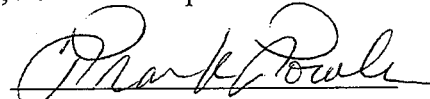
**ADJOURNMENT:**

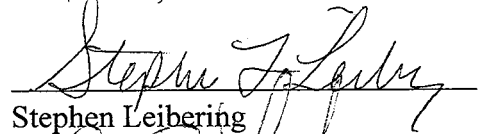
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:45 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

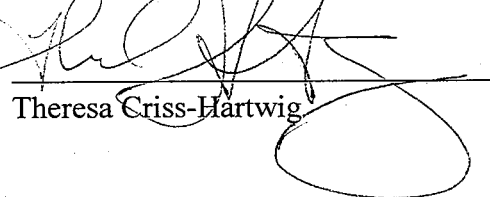
The next Water Board meeting will be held on February 09, 2021 at 6:00 pm.

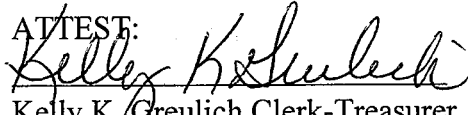
  
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Scot Elliott, President

  
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Frank Fowler, Vice President

  
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Stephen Leiberling

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Tony Perkins

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

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