

The Santa Claus Waterworks Board met in regular session on June 15, 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 6:00 P.M.

Board members Present: Stephen Leiberling, Frank Fowler, Scot Elliott, Theresa Hartwig & Tony Perkins

Board Members Absent: None

Also, Present: Town Attorney; Kevin Patmore, Clerk-Treasurer; Kelly Greulich

Absent: Chris Glenn

MINUTES:

Frank Fowler made a motion to approve the minutes of the May 04, 2021 regular monthly meeting as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR:

None

BUSINESS:

Scot Elliott

The reports were emailed out prior to the meeting does anyone have any questions? Plant softeners are running at half capacity currently waiting on install of new door. The reconciled bank balance for the month of April is \$ 1,082,535.56 for the Operating Account. May bank balance is unreconciled at \$ 1,081,569.38.

The Board has RESOLUTION 2021-02 A DECLARATORY RESOLUTION APPROVING PROJECTS OF THE WATERWORKS BOARD OF THE TOWN OF SANTA CLAUS, INDIANA for approval.

Tony Perkins made a motion to approve RESOLUTION 2021-02 A DECLARATORY RESOLUTION APPROVING PROJECTS OF THE WATERWORKS BOARD OF THE TOWN OF SANTA CLAUS, INDIANA and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

The Public Hearing is scheduled for June 22, 2021 at 6 pm. Funds should be available per the bond issuance sometime the end of July.

The Town of Santa Claus will be receiving ARP money in the amount of ½ million and possibly these funds will be able to help pay for the Santa Claus to Mariah Hill new 10-inch line. A motion is needed from the board to authorize the President of the waterworks board to sign the agreement for engineering services for water system improvements, elevated water storage tank improvements and new supply well for the Town of Santa Claus with Midwestern Engineers.

Frank Fowler made a motion to authorize President, Scot Elliott to sign the agreement for engineering services with Midwestern Engineers and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

Elliott stated he will be meeting tomorrow with representatives from the Coal to Diesel Plant to discuss a water line.

VOUCHERS:

Frank Fowler made a motion to approve the vouchers in the amount of \$ 413,944.31 and Theresa Hartwig seconded the motion.

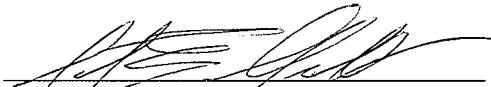
Ayes: All Nays: None Motion carried

ADJOURNMENT:

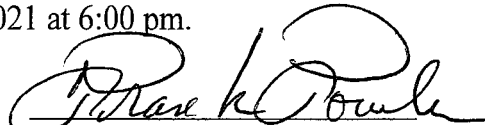
With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:40 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on July 13, 2021 at 6:00 pm.




Scot Elliott, President



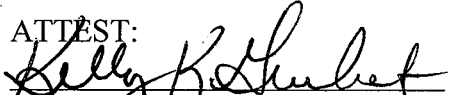
Frank Fowler, Vice President

Stephen Leiberling, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus

RESOLUTION NO. 2021-02

**DECLARATORY RESOLUTION APPROVING PROJECTS
OF THE WATERWORKS BOARD OF THE TOWN OF
SANTA CLAUS, INDIANA**

WHEREAS, pursuant to IC 8-1.5-4 (the “Act”), the Waterworks Board (the “Board”) of the Town of Santa Claus, Indiana (the “Town”), has determined to issue revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$5,375,000 (the “Bonds”) to finance the construction and equipping in the Town of all or a portion of the waterworks system (the “Project”) as well as refunding certain existing waterworks revenue Bonds (the “Refunding”) and to pay the expenses incurred in connection with or on account of the issuance of the Bonds; and

WHEREAS, the Board has caused or will cause to be prepared general plans, maps, specifications, drawings, details descriptions and estimates for the Project; and

WHEREAS, the Board now determines that providing for the construction of the Project and the financing thereof through the issuance of the Bonds (i) is necessary for the protection of the public health and welfare of the inhabitants of the Town and the safeguarding of the property within the Town and (ii) will be of public utility and benefit and will further the public purposes set forth in the Act; and

WHEREAS, the Board now determines that the Refunding is approved.

NOW, THEREFORE, THE WATERWORKS BOARD OF THE TOWN OF SANTA CLAUS, INDIANA RESOLVES THE FOLLOWING:

Section 1. The Board hereby finds that it (i) is necessary for the protection of the public health and welfare of the inhabitants of the Town and the safeguarding of the property within the Town and (ii) will be of public utility and benefit and will further the public purposes set forth in the Act.

Section 2. The Board hereby adopts the general plans, maps, specifications, drawings, details descriptions and estimates for the Project, the Refunding, including costs of issuing the Bonds, in the estimated amount of \$5,375,000, all of which shall be open to public inspection by all persons interested in or affected by the construction of the Project.

Section 3. The Board hereby authorizes publication of a notice of the adoption of this resolution and the fact that general plans, maps, specifications, drawings, details descriptions and estimates for the Project may be inspected. The notice shall state that the Board will conduct a public hearing on June 22, 2021, at 6:00 p.m., at the Town Hall, 90 North Holiday Blvd., Santa Claus, Indiana, at which the Board will receive or hear remonstrances from persons interested in or affected by the proceedings, and after which the Board will take final action determining the public utility and benefit of the Project and confirming, modifying and confirming, or rescinding this resolution.


Waterworks Board Resolution 2021-02

Section 4. The officers and representatives of the Board and any member of the Board are hereby authorized, empowered and directed to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

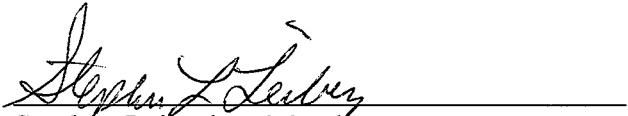
Section 5. This resolution shall be in full force and effect from and after its adoption.

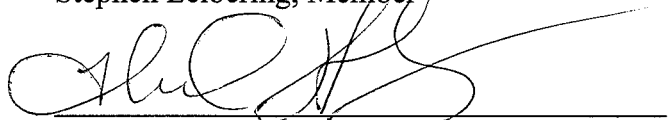
Passed and adopted by the Waterworks Board of the Town of Santa Claus, Indiana, this 15th day of June, 2021.

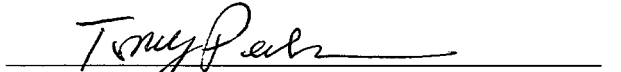
WATERWORKS BOARD OF THE TOWN
OF SANTA CLAUS, INDIANA


Scot Elliott, President


Frank Fowler, Vice President


Stephen Leiberling, Member


Theresa Hartwig, Member


Tony Perkins, Member

Attest


Kelly K. Greulich Clerk-Treasurer