

07-12-2022 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on July 12, 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 6:18 P.M.

Board members Present: Stephen Leiberling, Frank Fowler & Scot Elliott

Board Members Absent: Theresa Hartwig & Tony Perkins

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

Absent:

MINUTES:

Frank Fowler made a motion to approve the June 14, 2022 regular board minutes as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion to approve the June 28, 2022 special board minutes as written and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

REPORTS:

Scot Elliott stated the reports were sent out prior to the meeting are there any questions or concerns? Water Operational from the month of June is unreconciled.

OTHER BUSINESS:

Whole Sale Charges- The town of Chrisney and Gentryville was incorrectly charged a tear rate instead of the flat rate per the town ordinance, the software company accidently put in a tear rate in January of 2022. The water usage was recalculated on the flat rate of \$ 5.23 per thousand gallons and a credit was given to each town on their account. A letter was sent to each town explaining the issue plus and excel spreadsheet with the incorrect amount charged and the correct amount that should have been charged noting the credit each month in 2022.

WATER PROJECTS:

Scot Elliott stated Phoenix Fabricators & Erectors LLC has submitted pay request # 2 in the amount of \$ 159,791.60 which has been approved by Midwestern Engineers and Superintendent Russ Luthy for payment. A motion is needed by the board.

Stephen Leiberling made a motion to pay request # 2 to Phoenix Fabricators & Erectors LLC in the amount of \$ 159,791.60 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

The parking lot agreement with Christmas Lake Village is not complete at this time, concerning the staging area for the new water tower but should be soon.

Chris Glen stated IDEM requires a 10-day notice concerning the construction of the water well, National Water Services will begin work on the 21st of July. Completion date is expedited to be October.

GRANTS:

Elliott stated still no news on the EDA Grant at this time.

Chris Glenn informed the board that IDEM is working on a requirement concerning cross contamination concerning water systems. The town will have to implement an ordinance requiring homeowners to have back flow shut offs in order to keep cross contamination into the water system. A biol advisory will be for customers from the American Legion to Kaetzel bottoms on August 1, 2022 to repair a water line. All customers have been notified in the effected area. The audit went well, a concern about the screens on the overflow were noted.

VOUCHERS:

Frank Fowler made a motion to approve vouchers in the amount \$ 447,811.39 and Stephen Leiberling seconded the motion.


Ayes: All Nays: None Motion Carried

ADJOURNMENT:

No further business Stephen Leiberling made a motion to adjourn the meeting at 6:55 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on August 9, 2022 at 6:00 P.M.

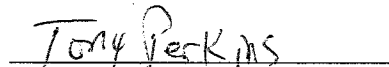


Scot Elliott, President

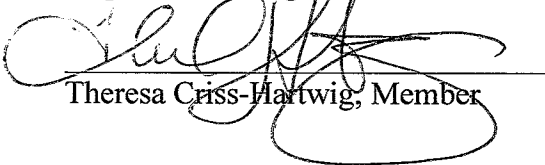


Frank Fowler, Vice President


Stephen Leiberling, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus