

The Santa Claus Waterworks Board met in regular session on March 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 6:01 P.M.

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

**Absent:** Theresa Hartwig

Also, Present: Working Supervisor; Chris Glenn (arrived at 6:09 pm & left at 6:45 pm), Clerk-Treasurer; Kelly Greulich

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the February 09, 2021 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 reports were emailed out prior to the meeting, any questions concerning the reports? The water operational report cash balance for January 2021 \$ 1,184,593.77 and February is unreconciled at this time. The water board was notified by letter from Patoka Lake Regional Water & Sewer District their rates will be increasing by 7% effective on the June 30, 2021 bills. The letter was forwarded to our financial advisor London Witte who is working on our water bond refi at this time. The increase will have to be passed onto our customers.

**WORKING SUPERVISOR:**

Chris Glenn stated OT Junction is currently without water, Patoka is having an issue so about 13 customers will be on a boil advisory once it is back up and running. Number # 2 softener blew a hatch, the valve is good but the softener will have to be replaced. The good news is we can run the plant without the softener. There is about 140lbs of pressure on the hatch.

Glenn asked water board member Tony Perkins when Holiday World will start filling their pools, Perkins stated April 1<sup>st</sup>. Fire hydrants will be worked on at the Industrial Park after the closing of Holiday World later this year.

Scot Elliott stated there has been some discussion that Patoka maybe bringing another line to the area especially with OT Junction being the lowest access point.

Stephen Leiberling stated with it being new development possible the County Lincoln Land Economic Development Commission could be a source to consider.

Elliott informed the board that Russ Luthy has sent out a letter to Christmas Lake Village to share with the residents concerning landscape around fire hydrants. Residents will have a time period to remove the landscaping themselves and after that the water department will remove any landscaping that was not removed by the resident.