

The Santa Claus Waterworks Board met in regular session on October 13, 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

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

Absent: Theresa Hartwig & Tony Perkins

COMMENTS FROM THE FLOOR:

None

MINUTES:

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

Ayes: All Nays: None Motion carried

WATER OPERATIONAL ACCOUNT:

Scott Elliott

Water department is on track for a decent year considering COVID this year.

BUSINESS:

Scot Elliott

At this time the town does not have an update on the EDA grant, would like for the board to consider a refi on the water bond with interest rates being what they are. If the grant does not go through the water department will have to prioritize projects. Items to consider are new well, water tower and hydrants. The board decided to have Kevin Patmore come to the November meeting to discuss the possibility of a bond refi.

WORKING SUPERVISOR:

Chris Glen

Stated well # 2 rehab went very well, well pump # 1 is starting to have some issues but hopefully we can wait until 2021. Getting prices on the actuators (automated system) and valves replacement probably around \$ 11,000.00.

2021 BUDGET:

Worked on the 2021 Budget and will finalize at the November meeting.

VOUCHERS:

Frank Fowler made a motion to approve the vouchers in the amount of \$ 141,961.84 and Stephen Leiberling seconded the motion.


Ayes: All Nays: None Motion carried

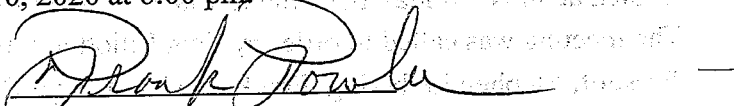
ADJOURNMENT:

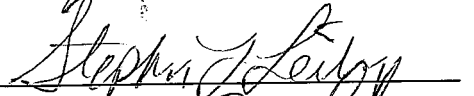
With no further business to come before the Waterworks Board, Scot Elliott made a motion to adjourn the meeting at 7:20 P.M. and Stephen Leiberling seconded the motion.

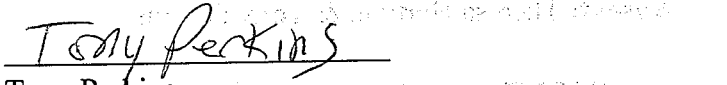
Ayes: All Nays: None Motion carried

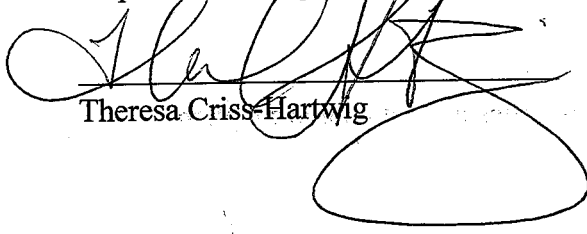
The next Water Board meeting will be held on November 10, 2020 at 6:00 pm

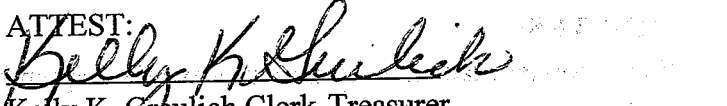

Scot Elliott, President


Frank Fowler, Vice President


Stephen Leiberling


Tony Perkins


Theresa Criss-Hartwig

ATTEST:

Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus