

The Santa Claus Waterworks Board met in regular session on May 04, 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.

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

**Absent:** None

Also, Present: Working Supervisor; Chris Glenn, Town Attorney; Kevin Patmore, Clerk-Treasurer; Kelly Greulich

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the April 13, 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 with the reconciled March Water Operational report of \$ 1,103,600.55. April Water Operational report is unreconciled at this time \$ 1,082,433.40.

Residents/businesses meters still waiting to be replaced are 256 but with the current housing market growing the 53 meters in stock will be used on new homes and replacement of faulty meters.

The town council will hold a public hearing on May 10, 2021 for the 7% rate increase passed on from Patoka. A discussion followed concerning the bond refi the board decided the annual bond payment should not exceed \$ 360,000.00 and interest rate should come in under 3% with the current market. The 2.4 million will be used for a third water well and a new water tower. The bond should be issued sometime around mid-July.

Kelly Greulich read the resolution prepared by the bond council for the water board concerning the refi of the water bonds, RESOLUTION 2021-01 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD APPROVING REFUNDING CERTAIN WATERWORKS REVEBUE BONDS AND IMPROVEMENTS TO THE WATER SYSTEM AND THE ISSUANCE OF WATERWORKS REVENUE BONDS.

Stephen Leiberling made a motion for RESOLUTION 2021-01 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD APPROVING REFUNDING CERTAIN WATERWORKS REVEBUE BONDS AND IMPROVEMENTS TO THE WATER SYSTEM AND THE ISSUANCE OF WATERWORKS REVENUE BONDS and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

Theresa Hartwig stated the water board could possibly speak to the County concerning using American Rescue Plan (ARP) funds to help with water improvements. Elliott stated since ARP money is available to Patoka maybe between the Town, the County & Patoka the Mariah Hill water line could be moved up on our list of improvements. A discussion followed and Elliott will draft a letter to the Spencer County Commissioners & Council asking for help with improvements to the water system. Concentrating on the Mariah Hill line as the

number one priority. Funding from ARP monies could fund the entire project estimated at \$ 800,000.00 from all three sources.

**WORKING SUPERVISOR:**

**Chris Glenn**

Updated the board concerning the inspections from Pittsburg Tank & Tower Group of the three water towers the town owns: the Santa Claus 400,000-gallon tank & the 150,000-gallon tank and the \$ 50,000-gallon tank at Mariah Hill. The Mariah Hill tank is the oldest tank and therefore needs the most work. A full report on each tower is available at the town hall.

The softener door at this time has not been replaced but the town is running on one softener and everything is going well.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 87,756.58 and Stephen Leiberling seconded the motion.


Ayes: All    Nays: None    Motion carried


**ADJOURNMENT:**

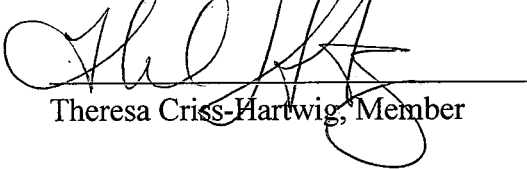
With no further business to come before the Waterworks Board, Scot Elliott made a motion to adjourn the meeting at 7:05 P.M. and Tony Perkins seconded the motion.

Ayes: All    Nays: None    Motion carried

The next Water Board meeting will be held on June 15, 2021 at 6:00 pm.


  
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Scot Elliott, President

  
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Stephen Leiberling, Member

  
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Theresa Criss-Hartwig, Member

  
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Frank Fowler, Vice President

  
\_\_\_\_\_  
Tony Perkins, Member

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

**WATERWORKS BOARD RESOLUTION 2021-01**

**A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD APPROVING REFUNDING CERTAIN WATERWORKS REVENUE BONDS AND IMPROVEMENTS TO THE WATER SYSTEM AND THE ISSUANCE OF WATERWORKS REVENUE BONDS**

WHEREAS, the Town of Santa Claus, Indiana (the "Town") has heretofore established and financed a municipal waterworks pursuant to I.C. 8-1.5, and other applicable laws; and

WHEREAS, the Water Board of the Town (the "Board") finds that certain improvements are necessary as well as refunding certain existing waterworks revenue bonds (collectively, the "Transaction"); and


WHEREAS, the Board finds that estimated costs of the Transaction are not to exceed \$5,375,000 to be funded from the issuance of waterworks revenue bonds; and

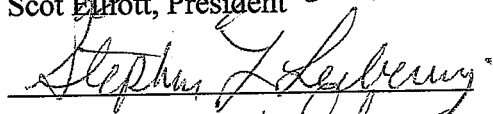
WHEREAS, the Board has determined that sufficient funds of the waterworks are not available to pay for the Transaction.

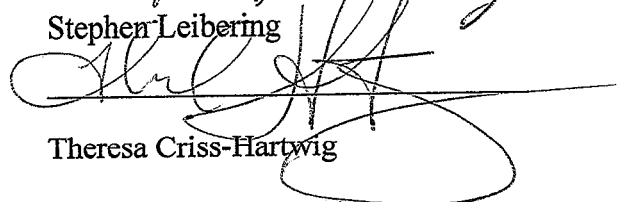
NOW THEREFORE BE IT RESOLVED THAT THE WATER BOARD OF THE TOWN OF SANTA CLAUS, INDIANA:


1. The Board approves the Transaction.
2. The Board approves the issuance of the waterworks revenue bonds in multiple series, if necessary (collectively, the "2021 Bonds").
3. The Board appoints LWG CPAs & Advisors, as Municipal Advisor in connection with the issuance of the 2021 Bonds and Barnes & Thornburg LLP is appointed to serve as bond counsel for the 2021 Bonds.
4. The Board petitions the Town Council of the Town to authorize and issue the necessary revenue bonds to pay the costs of the Transaction.


PASSED & APPROVED by the Waterworks Board this 4<sup>th</sup> day of May, 2021.

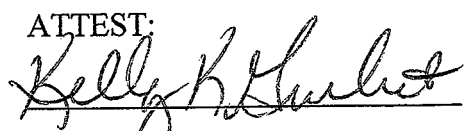
  
Scot Elliott, President

  
Stephen Leiberling

  
Theresa Criss-Hartwig

  
Frank Fowler, Vice President

  
Tony Perkins

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