

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

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

**Board Members Absent:** Theresa Hartwig

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

**Absent:** None

**MINUTES:**

Stephen Leiberling made a motion to approve the March 1, 2022 regular board minutes as written and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

**REPORTS:**

Kelly Greulich stated the Water Operational Reports are unreconciled, working with Invoice Cloud on reconciliation, the current water revenues will increase because the water revenues collected have not been transferred from wastewater to water for January, February, March from the customers that have used the new system because of the issues with Invoice Cloud. Working on resolving those issues.

**UPDATE ON BUSINESS:**

Chris Glenn stated meters are in finally but not paid for yet. Scot Elliott stated the meter project should wrap up in 2022 if all goes well. There are approximately 171 meters that still need to be changed out. The last ones are in Christmas Lake Village and require digging in yards. There was a large leak found in March on a 3" inch line that was buried more than 9 feet deep but is now fixed.

**WATER TANK PROJECT:**

Elliott stated with the change orders for the water tower the project will have a cost savings of \$ 124,000.00 for a final bid of \$ 2,445,421.00. The water tower will begin work shortly. The water tower should be operational in August of 2023. Once the 750,000-gallon new water tower is up and running the 150,000-gallon water tower will be taken out of service. Footers will be poured for the new tower in June/July time frame. Currently working with Christmas Lake Village property manager on an agreement to use part of the storage/parking lot for construction of the tower.

Frank Fowler joined the meeting at 6:23 p.m.

**WATER WELL PROJECT:**

Elliott stated the water well project will start next month and be completed in October 2022. Change orders were signed and approved for a cost savings of \$ 17,015.00 for a final bid of \$ 508,510.00

**CAPITAL PROJECT:**

The Mariah Hill Line using Spencer County ARPA funds of \$ 600,000.00 will be slated in the Water Budget in 2023-2024.

**GRANTS:**

Elliott stated the EDA Tourism Grant has closed, now begins the process of reviewing the grant applicants it could be as late as September 2022 before the town will know if they have been awarded the grant. The town's match is estimated to be \$ 447,000.00.

**OTHER BUSINESS:**

Koch Development has approached the town about a main for fire protection on a future dorm facility to house Holiday World employees. The state is requiring pressure testing on the current 4" line to see if the line will meet the state requirements.

Elliott stated the hydrants and the valves will be on hold due to the capital projects coming in hiring then first anticipated.

Greulich stated the URT tax will be eliminated, HB 1002 was passed and will go into effect on July 1, 2022, not sure what all this will entail for the town at this time.

**VOUCHERS:**

Stephen Leiberling made a motion to approve vouchers in the amount \$ 138,349.03 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion to approve vouchers in the amount \$ 637,615.63 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried


**ADJOURNMENT:**

No further business Frank Fowler made a motion to adjourn the meeting at 7:30 pm and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

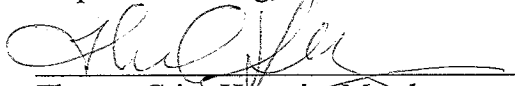
The next Water Board meeting will be held on May 10, 2022 at 6:00 pm.


  
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Scot Elliott, President

  
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Frank Fowler, Vice President

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Stephen Leiberling, Member

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

  
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Theresa Criss-Hartwig, Member

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