

The Santa Claus Waterworks Board met in regular session on June 28, 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 5:48 P.M.

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

**Board Members Absent:** Frank Fowler & Theresa Hartwig

**Also, Present:** Russ Luthy; Superintendent & Kelly Greulich; Clerk-Treasurer

**Absent:**

**WATER PROJECTS:**

Stephen Leiberling made a motion to pay Phoenix Fabricators & Erectors pay request # 1 in the amount of \$ 327,095.04 for work completed per Russ Luthy and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Tony Perkins made a motion to pay Midwestern Engineers in the amount of \$ 5,453.09 for invoice # 202005801-04 for construction engineering on the water project and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

**EDA GRANT:**

Scot Elliott stated Lisa Gehlhausen of Regional 15 sent an email on June 28, 2022 asking for the water board to approve services for a cultural survey for the Santa Claus Water Improvement Project at a cost of \$ 7,975.00. This survey is a requirement for the environmental review for the EDA Tourism Grant.

Stephen Leiberling made a motion for Russ Luthy to proceed with the Phase 1 of the cultural survey with NS Services concerning the EDA Grant and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

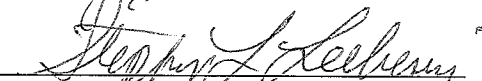
**ADJOURNMENT:**

No further business Tony Perkins made a motion to adjourn the meeting at 6:01 pm and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on July 12, 2022 at 6:00 pm.


  
Scot Elliott, President

  
Stephen Leiberling, Member

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Theresa Criss-Hartwig, Member

  
Frank Fowler, Vice President

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Tony Perkins, Member

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