

09-13-2022 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on September 13, 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 6:03 P.M.

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

Board Members Absent: Theresa Hartwig, & Tony Perkins

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

Absent:

REPORTS:

Scot Elliott stated the reports were sent out prior to the meeting are there any questions or concerns? Water Operational from the month of August is unreconciled.

WATER PROJECTS PAY REQUEST:

Frank Fowler made a motion to pay request to Midwestern Engineers in the amount of \$ 3,738.62 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion for pay request # 2 to National Water Service LLC in the amount of \$ 58,365.58 for water well # 3 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

Chris Glenn stated only 65 meters remain to be installed to complete the meter project. Well # 3 is almost complete they are testing the pump and installing the platform.

Elliott stated an email was sent out concerning the EDA Grant there is some additional funding available as long as water board can come up with the additional money for the match. It is roughly \$ 111,00.00 and our match would be about \$ 27,000.00.

Kelly Greulich stated we have RESOLUTION 2022-03 A RESOLUTION COMMITTING FUNDS TO THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT FUNDED BY THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TRAVEL, TOURSIM, AND OUTDOOR RECREATION PROGRAM AND REPEALING WATERWORKS BOARD RESOLUTION 2021-03.

Frank Fowler made a motion for RESOLUTION 2022-03 A RESOLUTION COMMITTING FUNDS TO THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT FUNDED BY THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TRAVEL, TOURSIM, AND OUTDOOR RECREATION PROGRAM AND REPEALING WATERWORKS BOARD RESOLUTION 2021-03 and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Elliott stated he will contact Patoka concerning rates to see if there will be an increase in 2023.

VOUCHERS:

Stephen Leiberling made a motion to approve vouchers in the amount \$ 307,920.66 and Frank Fowler seconded the motion.

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Ayes: All Nays: None Motion Carried


Stephen Leiberling made the comment for the board to think about is most other water utilities charge their sewer department a fee when meters are read since the sewer amount is based off the water read.

ADJOURNMENT:


No further business Stephen Leiberling made a motion to adjourn the meeting at 7:33 pm and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on September 13, 2022 at 6:00 P.M.



Scot Elliott, President



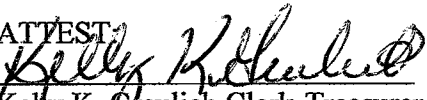
Stephen Leiberling, Member

Theresa Criss-Hartwig, Member



Frank Fowler, Vice President

Tony Perkins, Member

ATTEST


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus

WATERWORKS BOARD RESOLUTION 2022-03

A RESOLUTION COMMITTING FUNDS TO THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT FUNDED BY THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) TRAVEL, TOURISM, AND OUTDOOR RECREATION PROGRAM AND REPEALING WATERWORKS BOARD RESOLUTION 2021-03

WHEREAS, the Waterworks Board of the Town of Santa Claus, Indiana (“Town”) recognizes the need to stimulate growth and to maintain a sound economy; and

WHEREAS, the Economic Development Administration (EDA), through its Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunity, is providing grants to communities that have been hardest hit by challenges facing the travel, tourism and outdoor recreation sectors to invest in infrastructure, workforce or other projects to support the recovery of the industry and economic resilience of the community in the future; and

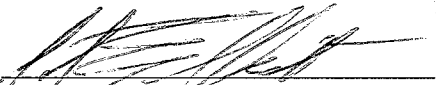
WHEREAS, the EDA requires assurance from the Town that non-Federal funds of the project cost are committed to the project, available as needed, and not encumbered in any way that would preclude its use consistent with the terms of the investment assistance; and

WHEREAS, the Town supports the proposed project and finds that sufficient funds are unrestricted, unencumbered and available towards the non-Federal funds of the project costs for the Water System Supply Project.


NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF SANTA CLAUS, INDIANA FOR THE WATER SYSTEM CAPACITY ENHANCEMENT PROJECT, THAT:

1. If the Town’s application for the Water System Capacity Enhancement Project is approved, the Town shall commit funds in the amount of up to Two Hundred Eighty-Three Thousand, Twelve Dollars (\$283,012) from the Water Utility Fund to cover the non-Federal share of the project costs and shall agree to have said funds available as needed and not encumbered in any way.
2. The Town agrees to provide approximately One Hundred Ninety-Two Thousand Dollars (\$192,000) in funds derived from the Water Utility Fund for engineering and inspection services.
3. Michael Johannes, as the President of the Town Council, will be the Authorized Representative and Signatory.

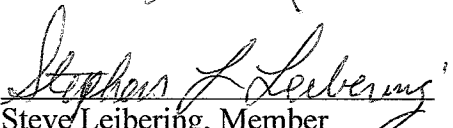
PASSED BY THE WATERWORKS BOARD OF THE TOWN OF SANTA CLAUS, INDIANA, ON THIS 13th DAY OF SEPTEMBER 2022.



Scot Elliott, President



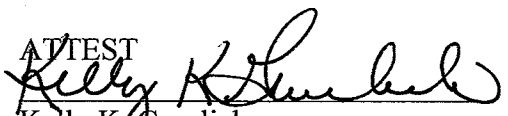
Frank Fowler, Vice President



Steve Leibering, Member

Theresa Hartwig, Member

Tony Perkins, Member

ATTEST


Kelly K. Greulich
Clerk-Treasurer Town of Santa Claus