

08-09-2022 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on August 09, 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: Frank Fowler, Scot Elliott, Theresa Hartwig, & Tony Perkins

Board Members Absent: Stephen Leiberling

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

Absent:

MINUTES:

Frank Fowler made a motion to approve the July 12, 2022 regular board minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

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 July is unreconciled.

BUSINESS:

Scot Elliott stated 90 meters remain to be installed before the meter project is complete. Chris Glenn and Russ Luthy are preparing a response concerning the cross connection/back flow IDEM will be requiring in the future along with input from town attorney Kevin Patmore. Once completed the town council will have to approve the ordinance. This measure will prevent homeowners from sending water back out into the town's system. The agreement is ready for signing concerning the Christmas Lake Village use of the parking/storage area for the construction of the new water tower.

Frank Fowler made a motion to have Scot Elliott water board president and superintendent Russ Luthy to sign the agreement for Christmas Lake Village parking /storage area and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Kelly Greulich asked the board will the lease agreement payments be paid from the capital fund account? Elliott stated yes since it is part of the capital project for the water tower construction.

WATER PROJECTS PAY REQUEST:

Theresa Hartwig made a motion to pay request to Midwestern Engineers in the amount of \$ 19,315.99 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Theresa Hartwig made a motion for pay request # 3 to Phoenix Fabrication & Erectors LLC in the amount of \$ 35,150.00 for the water tank and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Theresa Hartwig made a motion for pay request # 1 to National Water Service LLC in the amount of \$ 126,502.27 for water well # 3 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Kelly Greulich stated the County money in the amount of \$ 100,000.00 was received and as discussed in prior meeting was deposited into the Capital Project fund.

Scot Elliott stated as we get closer to the end of the year the water board will look into moving possibly \$ 350,000.00 from the operating account into the capital account. In September the board will start working on the budget and have final numbers in the November meeting and present to the Town Council at their December meeting.

VOUCHERS:

Frank Fowler made a motion to approve vouchers in the amount \$ 317,479.25 and Theresa Hartwig seconded the motion.


Ayes: All Nays: None Motion Carried

ADJOURNMENT:

No further business Theresa Hartwig made a motion to adjourn the meeting at 6:37 pm and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

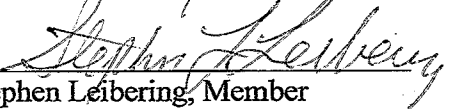
The next Water Board meeting will be held on September 13, 2022 at 6:00 P.M.



Scot Elliott, President




Frank Fowler, Vice President



Stephen Leiberling, Member

Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:


Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus