

The Santa Claus Waterworks Board met in regular session on October 12, 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 6:05 P.M.

**Board members Present:** Stephen Liebering, Frank Fowler & Scot Elliott

**Board Members Absent:** Theresa Hartwig & Tony Perkins

**Also, Present:** Kelly Greulich Clerk-Treasurer

**Absent:** Chris Glenn Water Supervisor

**MINUTES:**

Frank Fowler made a motion to approve the minutes of the September 14, 2021 regular meeting as written and Stephen Liebering seconded the motion.

Ayes: All    Nays: None    Motion carried

**COMMENTS FROM THE FLOOR:**

None

**BUSINESS:**

**Scot Elliott**

The September reports were emailed out prior to the meeting, any questions?

Water Operational August reconciled \$ 1,298,545.77

Water Operational September unreconciled \$ 1,329,446.22

Elliott stated Patoka had issues with having to replace three sections up by the interstate so Santa Claus didn't have water at the Patoka pit for a few days. The bonds were sold to Merchant Bank at a interest rate of 2.97%. The bond money has been receipted into the Water Capital Account (603) the September ending balance was \$ 2,256,292.32. The County will make their decision on ARPA funding by November 1, 2021. Midwestern has done most of the preliminary engineering for the 16" line loop to the 12" line in Holiday Village this project will be submitted for the EDA Grant. The Grant is for tourism so the town has a very good change of receiving the 80/20 grant. Like Thomas of Regional 15 is working on the application for the grant. Bids will be sent out in November for the new water tower and water well. In the 2022 budget the water board will fund valve and hydrant rehabs. Currently meters are ordered by suppliers are having issues with receiving products. Possibly mid 2022 the water board should revisit the Patoka contract to see if any changes need to be made concerning the water purchased.

A budget workshop followed for the 2022 Budget; rough numbers are revenue \$ 2,084,000.00 expenses are 2,073,773.00. Elliott stated he will look over a couple revenue and expenses numbers. Greulich noted most expenses at town hall for office supplies, water/wastewater, electric, gas and clerk's travel and training will be split between the general, water & wastewater in 2022. The final 2022 water budget will be approved at the November water board meeting and Elliott will present to the town council in December.

**VOUCHERS:**

Frank Fowler made a motion to approve the vouchers in the amount of \$ 350,697.00 and Stephen Liebering seconded the motion

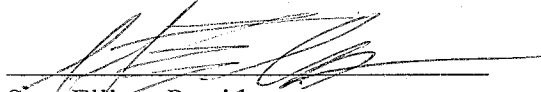
Ayes: All    Nays: None    Motion carried

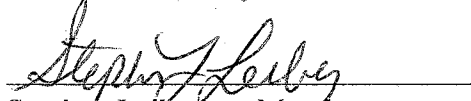
**ADJOURNMENT:**

With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 7:44 P.M. and Stephen Liebering seconded the motion.

Ayes: All    Nays: None    Motion carried

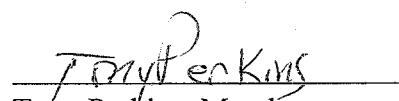
The next Water Board meeting will be held on November 09, 2021 at 6:00 pm.

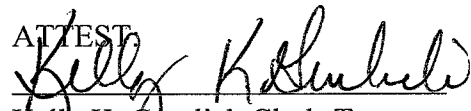
  
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Scot Elliott, President

  
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Stephen Liebering, Member

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Theresa Criss-Hartwig, Member

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Frank Fowler, Vice President

  
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Tony Perkins, Member

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