

The Santa Claus Waterworks Board met in regular session on May 10, 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 6:02 P.M.

Board members Present: Frank Fowler, Scot Elliott & Theresa Hartwig

Board Members Absent: Stephen Leiberling & Tony Perkins

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

Absent: None

MINUTES:

Frank Fowler made a motion to approve the April 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 April is unreconciled. Revenue in water will go up once the water portion is transferred from the wastewater.

WATER PROJECTS:

Elliott stated the Christmas Lake Village agreement is being finalized, the agreement is for the area around the water tower project needed for the construction of the tower. The excavator was brought in about 3 pm to get the area ready for the concrete pad where the tower will sit. After this is complete the area will sit idle until September or October. The well test hole is done and samples have been taken where the third well will be constructed.

Greulich stated she has the agreement from the County concerning the ARPA funds of \$ 600,000.00 to be used on the Mariah Hill line. Last night the town council authorized Michael Johannes to sign as council president and tonight the board must approve Scot Elliott as water board president to sign the agreement.

Theresa Hartwig made a motion to approve president, Scot Elliott to sign the agreement from the County concerning the ARPA funds the town will receive and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

GRANTS:

Elliott the EDA Grant sent out letters to those communities that applied but did not receive the grant, no news is good news.

OTHER BUSINESS:

Elliott stated Holiday World will be building a living facility on the property they recently have been annexed into the town limits. Some testing has been done on the 4-inch line which pushed 700 gallons a minute. Concerning the URT tax water board is aware that there is a shortfall on funds for the capital projects. At this time attorney Kevin Patmore will present to the board at the June meeting a resolution to not pass the 1.4% URT tax savings onto the customers at this time. The plan is to have a rate study done in early 2023 and once on the information is gathered the 1.4% will be passed on then. Patoka has already let the town know that they will be passing on a 7% increase onto its customers. For the minutes I would like to have the board make a motion to make the URT tax part of the rate study in 2023.

Scot Elliott made amotion to adopt a resolution to keep the URT tax of 1.4% at this time and to make the 1.4% parts of the rate study in early 2023 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

VOUCHERS:

Frank Fowler made a motion to approve vouchers in the amount \$ 186,694.06 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

ADJOURNMENT:

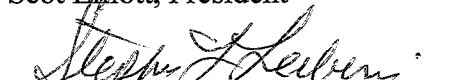
No further business Frank Fowler made a motion to adjourn the meeting at 6:35 pm and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried


The next Water Board meeting will be held on June 14, 2022 at 6:00 pm.




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