

The Santa Claus Waterworks Board met in regular session on November 15, 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: Stephen Leiberling, Scot Elliott & Tony Perkins

Board Members Absent: Frank Fowler & Theresa Hartwig

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

REPORTS:

Scot Elliott stated the total water purchased and produced in 2022 was less than 2021. But revenues increased in 2022 when we accounted for the reclassifying of the \$ 100,000.00 from the County in 2022. If you remember correctly the board approved to move that money into the water capital fund. The September and October water operational reports are in the packet unreconciled currently. Does anyone have questions concerning the reports?

Chris Glenn stated the meter project is almost complete with only 41 meters left to install.

WATER PROJECTS PAY REQUEST:

Stephen Leiberling made a motion to pay request # 8 to Midwestern Engineers in the amount of \$ 3,856.97 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion for pay request # 4 to National Water Service LLC in the amount of \$ 47,176.37 for water well # 3 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

PROJECT UPDATES:

Chris Glenn stated the steel should be arriving soon for the construction of the water tower. Tomorrow National Water will be here to finish up on the electrical.

EDA TOURISM GRANT

Glenn stated he met with a couple representatives from Holiday World and they walked the property lines concerning the new water line. The water line will be in the state right away in some places.

PATOKA RATES

Elliott stated town attorney Kevin Patmore has notified the wholesale customers Chrisney and Gentryville concerning the rate increase Patoka is passing onto it's customers. It will be at least a 14% increase. Currently the town pays \$ 3.07 for a 1,000 gallons the increase will make it \$ 3.46 per 1,000 gallons.

2023 BUDGET:

Glenn brought to the boards attention that family insurance needs to be offered to the town employees, we could lose employees if the town doesn't make a change soon.

Stephen Leiberling made a motion to approve the 2023 budget in the amount of \$ 2,102,100.00 in revenue and \$ 2,479,404.00 in expenses spending down cash on hand to balance the budget and Tony Perkins seconded the

Ayes: All Nays: None Motion Carried
motion.

VOUCHERS:

Stephen Leiberling made a motion to approve vouchers in the amount \$ 168,867.97 and Tony Perkins seconded the motion.

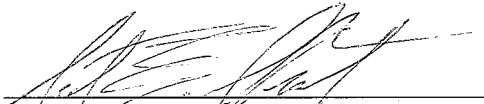
Ayes: All Nays: None Motion Carried

ADJOURNMENT:

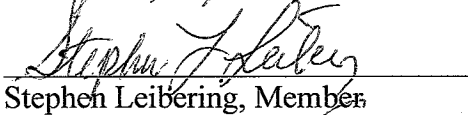
No further business Stephen Leiberling made a motion to adjourn the meeting at 6.55 pm and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on November 15, 2022 at 6:00 P.M.

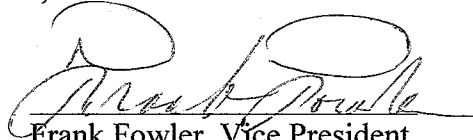


Scot Elliott, President



Stephen Leiberling, Member

Theresa Criss-Hartwig, Member




Frank Fowler, Vice President



Tony Perkins, Member

ATTEST:


Kelly K Greulich Clerk-Treasurer
Town of Santa Claus