

The Santa Claus Waterworks Board met in regular session on January 11, 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 6:05 P.M.

Board members Present: Stephen Leiberling, Scot Elliott & Tony Perkins

Board Members Absent: Theresa Hartwig & Frank Fowler

Also, Present: Chris Glenn Water Supervisor

Absent: Clerk-Treasurer Kelly Greulich

ELECTION OF OFFICERS FOR 2022:

Stephen Leiberling made a motion to retain Scot Elliott as president of the water board and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion to retain Frank Fowler as vice President for the water board and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

WATER BOARD ATTORNEY FOR 2022:

Stephen Leiberling made a motion to retain Kevin Patmore as the water board attorney for 2022 and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

NEW BUSINESS:

Scot Elliott stated monthly reports were reviewed and it was noted that both Raw Water Wells are down at this time. Crews are working on both wells performing annual maintenance. A more intense cleaning method is being used that will affect the area 200 feet out from each well. Both wells should be up and running before month end.

Elliott gave an update on the EDA tourism Grant. EDA had sent a letter notifying us that our project "Merits Further Consideration". The letter also requested clarification of some of the information. Midwestern Engineers forwarded on 1-11-2020 to Lisa Gehlhausen at Region 15 the information requested for her review. Elliott notified the board that we expect to open bids for the new Water Tower and Raw Water Well at our Feb 15th meeting.

Elliott reviewed the Capital Funds available in 2022. We are on track to reach our Budgeted goal of \$3,349,292 in available funds for 2022. A discussion followed on the possibility of using additional operating funds, and the \$100,000 from the county in 2023 and 2024 if the bids are higher than planned.

No action was taken on updating the Patoka Contract or the Raw Water project for Riverview.

Stephen Leiberling made a motion the approve the water vouchers, December in the amount of \$ 62,902.39 and Tony Perkins seconded the motion

Ayes: All Nays: None Motion Carried


Stephen Leiberling made a motion to approve the January vouchers in the amount of \$ 74,951.94 and Tony Perkins seconded the motion.

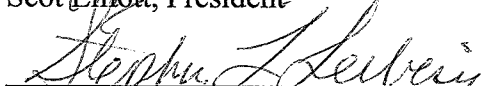
Ayes: All Nays: None Motion Carried

No further business Stephen Leiberling made a motion to adjourn the meeting at 6:45pm and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

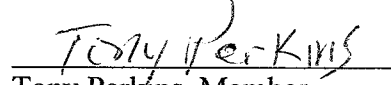
The next Water Board meeting will be held on February 15, 2022 at 6:00 pm.


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