

02-15-2022 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on February 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 6:00 P.M.

Board members Present: Stephen Leiberling, Frank Fowler, Scot Elliott, Theresa Hartwig & Tony Perkins

Board Members Absent: None

Also, Present: Kevin Patmore; Town Attorney, Russ Luthy; Superintendent, Chris Glenn; Water Supervisor, John Wetzel; Midwestern Engineers & Kelly Greulich; Clerk-Treasurer

Absent: None

NEW BUSINESS:

BIDS FOR WATER TOWER

Five companies expressed interest in the water tower project but only two bids were received, Caldwell Tanks, INC base bid total \$ 3,540,700.00 optional alternate "A" bid \$ 4,168,800.00 Phoenix Fabricators & Erectors, INC base bid total \$ 2,569,421.00 optional alternate "a" bid \$3,366,940.00 The alternate "A" is for composite style tank that would last longer.

John Wetzel explained to the board the bids are good for 45 days, with that being said Scot Elliott stated to the board let's have Chris Glenn, John Wetzel & Russ Luthy review the low bid and see if items could be removed to bring the bid in lower.

Frank Fowler made a motion to table the bids on the water tower in order for a review of the bids and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried

Five companies expressed interest in the water well # 3 project but only two bids were received,

Layne Christensen base bid total \$ 549,074.00

National Water Service base bid total \$ 525,525.00

Wetzel stated the well project bids are also good for 45 days.

Frank Fowler made a motion to table the bids on the water well in order for a review of the bids and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

Stephen Leiberling made a motion to approve the January 11, 2022 meeting minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

MINUTES:

Frank Fowler made a motion to approve the December 14, 2021 minutes as written and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

Scot Elliott asked if there were any questions concerning the water reports with no questions Chris Glenn informed the board both water wells were down the entire month and maintenance was performed along with a different way of cleaning the wells hopefully this procedure will last longer. Well # 2 is back online. As the

board knows well maintenance is annual project but not both wells at the same time. That is why the town had to pull all the water from the Patoka pit.
Elliott stated in order to meet the 45-day deadline to approve the bids the March meeting will have to be moved up; a discussion followed. The meeting was set for March 1, 2022 at 6:00 pm.

GRANTS:

SWIF- submitted for round 2 awarded in June 2022
EDA Tourism- submitted awarded by end of February 2022
County ARPA- waiting on the County Council to approve funding no timeline given


MAINTENANCE:

A meter at Holiday World will be replaced. SCADA system will go from the paging system to cellphones in the near future, Software upgrade to the system by Jeff Jochim IT for the plant. Softener door is complete.

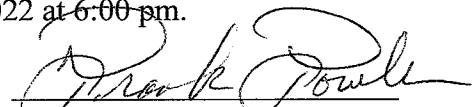
Stephen Leiberling made a motion to approve the January vouchers in the amount of \$ 136,583.68 and Tony Perkins seconded the motion.
Ayes: All Nays: None Motion Carried

No further business Tony Perkins made a motion to adjourn the meeting at 7:10 pm and Frank fowler seconded the motion.
Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on March 1, 2022 at 6:00 pm.



Scott 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

WATER BOARD RESOLUTION NO. 2022-01

**A RESOLUTION OF THE TOWN OF SANTA CLAUS,
INDIANA WATER BOARD TRANSFERRING FUNDS**

WHEREAS, the Town of Santa Claus, Indiana (the "Town") has heretofore established and financed a municipal waterworks pursuant to I.C. 8-1.5, and other applicable laws; and


WHEREAS, the Water Board of the Town (the "Board") finds that certain improvements are necessary and that funds must be transferred from its Capital Improvements fund to its Capital Projects fund in order to fund such improvements.

NOW THEREFORE BE IT RESOLVED THAT THE WATER BOARD OF THE TOWN OF SANTA CLAUS, INDIANA:

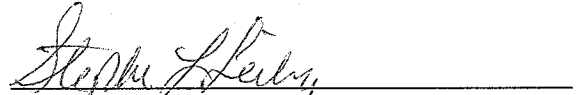
The Clerk-Treasurer shall transfer \$431,000.00 from the Water Operating appropriation Fund 601002304.000 Capital Improvements to Fund 603 Capital Projects.

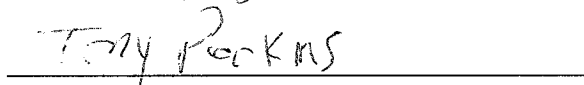
PASSED BY the Town of Santa Claus Water Board this 1st day of March, 2022.


Scot Elliott, President


Frank Fowler, Vice President


Theresa Hartwig, Member


Stephen Leiberling, Member


Tony Perkins, Member

ATTEST:


Kelly K. Greulich
Santa Claus Clerk-Treasurer