

The Santa Claus Waterworks Board met in regular session on August 11, 2020 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

The meeting was called to order by Scot Elliott at 6:00 P.M.

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

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

COMMENTS FROM THE FLOOR:

None

WATER OPERATIONAL ACCOUNT:

Scott Elliott

May Water Operational Report has a correction, the \$ 40.00 was at the end of May so the correct amount for May is \$ 1,097,948.91. In other reports you can see July of 2020 the water usage was at 30 million verses 37 million in 2019. The \$ 100,000.00 was received in July from the County. July should be the last big month with large expenses.

WATER SUPERVISOR:

Chris Glenn stated well pump # 2 stopped working this week; the maintenance work will be scheduled and completed soon.

BUSINESS:

Scot Elliott stated no update at this time on the EDA Grant, looking into possibly refi of the water bond in conjunction with the EDA Grant. Interest rates are extremely low so it definitely makes sense. If the timing works out, the current water bond will no longer have a penalty assessed if we refi after December 1st of 2020 or later.

VOUCHERS:

Frank Fowler made a motion to approve the vouchers in the amount of \$ 185,543.99 and Stephen Leiberling seconded the motion.


Ayes: All Nays: None Motion carried

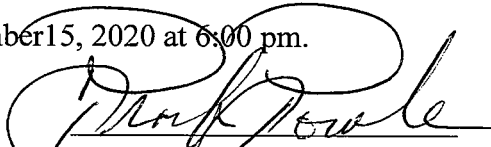
ADJOURNMENT:

With no further business to come before the Waterworks Board, Frank Fowler made a motion to adjourn the meeting at 6:47 P.M. and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

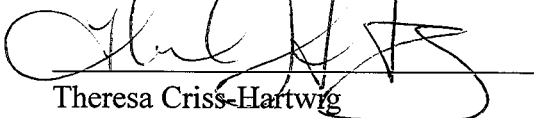
The next Water Board meeting will be held on September 15, 2020 at 6:00 pm.



Scot Elliott, President


Frank Fowler, Vice President


Stephen Leiberling

Tony Perkins


Theresa Criss-Hartwig

ATTEST:

Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus