

12-14-2021 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on December 14, 2021 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: Frank Fowler, Scot Elliott, Theresa Hartwig, & Tony Perkins

Board Members Absent: Stephen Leiberling

Also, Present: Deputy Clerk Cathy Kroeger

Absent: Chris Glenn Water Supervisor

MINUTES:

Scot Elliott made a motion to approve the November 9, 2021 meeting minutes and Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried

CAPTIAL PROJECTS 2022-2024:

Grants

Scot Elliott stated waiting on the County concerning the 10" line from Santa Claus to Mariah Hill with ARPA funds, SWIF Grant town will submit for round two in June 2022 and EDA Tourism Grant in process waiting on decision of award.

Water Tower & Water Well

Elliott stated bids will go out in January and be opened at the February meeting.

Valve & Hydrants

Currently these projects have been put on hold.

Patoka Contract

Contract is on hold at this time.

Raw Water Line for Riverview

There has been no update from Riverview on this.

2022 Budget Approval

The 2022 budget was approved at the November meeting, Capital Projects for 2022 estimated expenses of \$ 3,262,700.00 for board approval.

Frank Fowler made a motion to approve the capital budget expenses in the amount of \$ 3,262,700.00 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

Tony Perkins made a motion to a approve a transfer from water operating fund in the amount of \$ 431,000.00 to the capital project fund and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion Carried

Elliott stated John Wetzel of Midwestern Engineers sent an email about his concern on cost of the projects, Wetzel said he is seeing project bids coming in higher than anticipated. The water board may have to make adjustments on the current project list. Frank Fowler stated would it be better to hold off and see if inflation

goes down? Elliott expressed his concern on waiting due to the money received must be spent within 3 years of receiving it.

Elliott stated the tower could be the biggest issue cost/materials, the well may have to wait.


Frank Fowler made a motion to approve the vouchers in the amount of \$ 804,155.60 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried

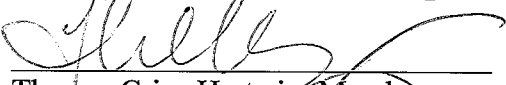
No further business Stephen Leiberling made a motion to adjourn the meeting at 6:25 pm and Tony Perkins seconded the motion.


Ayes: All Nays: None Motion Carried

The next Water Board meeting will be held on January 11, 2021 at 6:00 pm.

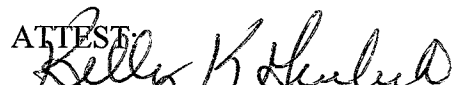

Scot Elliott, President


Stephen Leiberling, Member


Theresa Criss-Hartwig, Member


Frank Fowler, Vice President


Tony Perkins, Member

ATTEST:

Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus