

The Santa Claus Waterworks Board met in regular session on February 09, 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 6:00 P.M.

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

Absent: Tony Perkins

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

MINUTES:

Frank Fowler made a motion to approve the minutes of the January 12, 2021 regular monthly meeting as written and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR:

None

BUSINESS:

Scot Elliott

The reports were emailed out prior to the meeting, no January Cash report at this time. As you can see from Chris Glen report a few meters were installed this past month. The town of Chrisney has contacted the town of Santa Claus and would like to extend their contract for additional 40 years. Also, a draft letter was sent out prior to the meeting to all boards concerning Patoka and additional water for Santa Claus. (Letter below)

Theresa Hartwig made a motion to have President Scot Elliott sign the letter to Patoka and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

President

Patoka Lake Regional Water District

2647 North State Road 545

Dubois, IN 47527

February 9, 2021

The town of Santa Claus is in the process of looking at our water needs for the next 5 to 10 years. Part of this plan includes an additional well for our own treatment plant and increasing our water storage capacity. In addition to these projects, we would like to discuss changes to our existing contract with Patoka Lake Regional Water District.

As you are aware our summer time daily volumes can be double our normal winter time usage. We are planning based on our expectation that in the next few years our daily summer time usage could exceed 1,500,000 gallons/day on certain days. We would like to discuss with Patoka Lake Regional Water District the possibility of purchasing additional water through our Santa Claus pit including when and what volumes we would purchase water.

Another area we would like to look at is the supply of water into the Mariah Hill area. We have a project that would run an 8 to 10" line from our Santa Claus system to Mariah Hill. But before we proceed with this project, we would like to discuss with Patoka the possibility of upgrading the exiting line feeding Mariah Hill as a possible alternative to this project

John Wetzel at Midwestern Engineers has done the preliminary engineering on these projects. Please feel free to discuss this with him.

You can contact Russ Luthy (812.686.7021) or myself and we can setup a time to meet and discuss this further.

Sincerely,
Scot Elliott

President Santa Claus Water Board
Cell 812-457-2048

Email elliott@psci.net
CC: Mike Johannes
Russ Luthy

Bids were sent to the following companies for Water Tower Inspection: Leary Construction, Utility Services, Norman Noe, Superior Tank, Preferred Tank & Tower & Pittsburgh Tank. Two bids were received back.

Leary Construction \$ 4,550.00

Pittsburgh Tank \$ 1,500.00

Stephen Leiberling made a motion to have Russ Luthy review the bids and at his discrepancy hire a company to inspect the water tower and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

WORKING SUPERVISOR:

Chris Glenn stated more than likely the actuator will have to be rebuilt and the softener will have to be replaced at the water plant. Theresa Hartwig asked how the water audit went, Glen stated it was a bear but it was completed and submitted. Glen and Paul Scherzer did the audit and Russ Luthy validated the audit.

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 149,067.09 and Frank Fowler seconded the motion.

Ayes: All Nays: None Motion carried

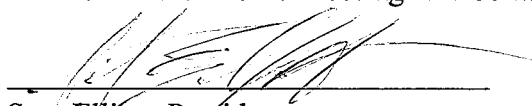
ADJOURNMENT:

With no further business to come before the Waterworks Board, Theresa Hartwig made a motion to adjourn the meeting at 7:09 P.M. and Frank Fowler seconded the motion.


Ayes: All Nays: None Motion carried

02-09-2021 Water Board Mtg. Minutes

The next Water Board meeting will be held on March 9, 2021 at 6:00 pm.

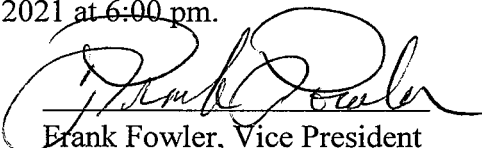


Scot Elliott, President




Stephen Leiberling

Theresa Criss-Hartwig




Frank Fowler, Vice President



Tony Perkins

ATTEST:



Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus