

The Santa Claus Waterworks Board met in regular session on October 9, 2018 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47 579.

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

Present: Stephen Leiberling, Scot Elliott & Theresa Hartwig

Absent: Frank Fowler & Michael Crosby

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

MINUTES:

Stephen Leiberling made a motion to approve the minutes of the September 11, 2018 regular monthly meeting as written and Scot Elliott seconded the motion.

Ayes: All Nays: None Motion carried

COMMENTS FROM THE FLOOR: None

VOUCHERS:

Stephen Leiberling made a motion to approve the vouchers in the amount of \$ 111,138.65 and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion carried

Scot Elliott

September reports were emailed out prior to the meeting, are there any questions concerning the reports?

BUSINESS:

The town received a check in the amount of \$ 9,957.63 on the insurance claim for the lighting strike. The dump truck will cost the water department an additional \$ 11,500.00 bringing the total to \$ 41,500.00. Kelly Greulich was asked by the water board to see how the State Board of Accounts wants the town to handle the funds, since the truck was budgeted in 2018 but won't be ready or paid for until March 2019.

Chris Glenn stated the water department has 11 radio meters in stock, would like to order 2 more cases (54 radio meters) at a cost of \$ 125.00 each. Yesterday, EJP condensed the information from two guns and the manual black book into the new meter gun.

Scot Elliott asked Greulich to take off the agenda the invoice in the amount of \$ 10,579.32 for the water line that was hit during the construction of the Yellig Trail. Elliott stated the water board will pass on the surplus police car.

2019 BUDGET

As the budget stands we have about \$ 17,000.00 in expenses than the expected revenue in 2019 (with no capital projects in at this time). The board will finalize the budget at the November water board meeting.

ADJOURNMENT:

With no further business to come before the Waterworks Board, Scot Elliott made a motion to adjourn the meeting at 8:45 pm and Stephen Leiberling seconded the motion.

Ayes: All Nays: None Motion carried

The next Water Board meeting will be held on November 13, 2018 at 6:00 pm.

Scot Elliott, President

Frank Fowler, Vice President

Stephen Leiberling

Michael Crosby

Theresa Criss-Hartwig

ATTEST:

Kelly K. Greulich Clerk-Treasurer
Town of Santa Claus