

7-7-2026 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on July 7, 2026, at 6:00 pm at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

YouTube-Yes @townofsantaclaus7938

Audio-Yes Clerk Treasurer using Fireflies App

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

Board Members Present: Scot Elliott, David Maddox, Theresa Hartwig and Steve Leiberling

Board Members Absent: Tony Perkins

Also, Present: Jane Lindsey, Clerk-Treasurer; Chris Glenn, Water Supervisor

MINUTES

Steve Leiberling made the motion to approve the minutes of the June 2, 2026, meeting as presented. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Meetings from the special meeting on 6-23-26 was presented and Steve Leiberling noted that on Form 3 & 4 he was said to have made the motion and he remembered seconding the motion that was made by Tony Perkins. Jane Lindsey said she would correct the minutes to reflect that.

Theresa Hartwig made the motion to approve the minutes with changes. David Maddox seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

Reports were given to the board to review prior to the meeting.

STATEMENT FROM THE PRESIDENT

Scot Elliott accepted the resignation of Jane Lindsey as the recorder of the meetings. Lindsey stated that she has been participating as a volunteer for the past several years and is needing to step back to allow more time for her job as Clerk-Treasurer. Lindsey stated that she will still attend most meetings and will prepare the reports/packets. Lindsey is just giving up the minutes portion of the meeting. Scot Elliott will be taking the minutes for the meetings beginning in August.

Elliott noted underperformance in production and revenue compared to last year.

CHRIS GLENN, WATER SUPERVISOR

Lead service line inspection and testing are underway, aiming to comply with regulatory requirements through targeted sampling. There are 51 services that are scheduled to be dug up to inspect for lead pipes. This random sampling will begin next week with plans to complete 2 a week. Completion of all 51 inspections will need to be completed by October 30th to meet legal compliance.

Chris Glenn stated that the utility department is pursuing staff certification and training through scholarships programs. Alliance of Indiana has successfully supported employees with 100% tuition coverage for certification courses. Gleen

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announced that Dylan Warran has been selected as a scholarship recipient. Wages increase in alignment with certification progression. Glenn stated the town will require certification withing the first 3 years of employment.

CLERK-TREASURER

Jane Lindsey is working on bringing back the bank reconciliations current with the medical leave absence of her Deputy Clerk.

GIS

Chris Glenn reported that the main file was loaded and is working smoothly.

MARIAH HILL LINE PROJECT

Ed Peters from CHA was in attendance and reported that Mariah Hill Phase One is nearing substantial completion and Phase Two plans are ready to move forward. Peters suggested holding back \$25,000-\$30,000 retainage until fall for grass seeding and other punch list items. Peters suggested using the completion date of June 12th marking the date of water main use as operational.

Phase two engineering and permitting is complete with plans ready and permits to be applied for starting in August, anticipating a 60-day lead time before bid solicitation.

CHA presented Invoice # 108341-12 in the amount of \$54,018.50 for engineering work on Phase 1 & 2. Theresa Hartwig made the motion to approve CHA Invoice #108341-12 in the amount of \$54,018.50. David Maddox seconded the motion.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$316,424.70.

Theresa Hartwig made the motion to approve the voucher in the amount of \$316,424.70. Steve Leibering seconded the motion.

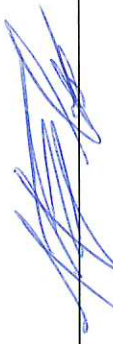
Ayes: All Nays: None Motion Carried 4-0

Theresa Hartwig

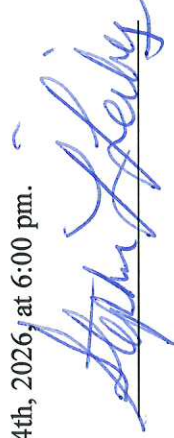
No further business ~~Tony Perkins~~ made the motion to adjourn at 6:40 pm. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Next monthly Water Board meeting will be on August 4th, 2026, at 6:00 pm.



Scot Ellkott, President



Stephen Leibering, Vice President



David Maddox, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus