



TOWN OF SANTA CLAUS – WATER BOARD

Meeting Agenda

July 8, 2025

90 N. Holiday Blvd
Santa Claus, IN 47579
(812) 937-2551
Townofsantaclaus.com

Water Board President
Scot Elliott
Term: 1/1/25-12/31/2028
elliott@psci.net

Water Board Vice-President
Steve Leiberling
Term: 1/1/25-12/31/2028
leiberlinginc@psci.net

Water Board Members
Tony Perkins
Term: 1/1/24-12/31/27
tperkins@psci.net

Theresa Hartwig
Term 1/1/24-12/31/27
hartwig@psci.net

Matt Woolems
Term: 1/1/23-12/31/26
mwoolems@holidayworld.com

Clerk-Treasurer
Jane Lindsey
Term: 1/1/2024-12/31/27
Jane.lindsey@townofsantaclaus.in.gov

Town Attorney
Kevin Patmore
Patmorelaw@psci.net

NEXT MEETING:
August 5, 2025

NOTICE: The Water Board of Santa Claus, Indiana will meet for its regularly scheduled meeting on **Tuesday, July 8, 2025, at 6:00 p.m.** (central time). **This meeting will be held at Town Hall and will be open to the public.** In addition, the meeting will be livestreamed, and a recording of this meeting will be posted on YouTube @townofsantaclaus7938. If you have any comments or questions as to any item on the Agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to jane.lindsey@townofsantaclaus.in.gov.

1. Roll Call
2. Approval of Minutes 6-6-25
3. Comments from the public
4. Comments from the President
5. Resolution 2025-03 Transfer of Funds
6. June Reports
7. Patoka Pit relocation
 - a. Control interface-raising antenna
 - b. Signed copy of line take over
8. Keystone billing update
9. GIS System
 - a. Deploy to laptops
 - b. Procedures/responsibility
 - c. 2026 budget impact
 - d. Vendor selection
10. 750,000 tank-1 year inspection
 - a. Repair scheduled
11. Capital Projects
 - a. Holiday World/Holiday Village EDA closeout
 - b. Mariah Hill Line
 - i. Surveys & easements
 - ii. County payments to contractors
 - iii. Completion required by 12/2026
12. Cross connection and back flow testing
 - a. Ordinance review and approval
13. Fire hydrant and valve rehab/replacement
14. Lead testing
\$12,000 in 2025 for testing
Chris update
15. Vouchers
16. Adjourn

The public comment session is provided as an opportunity for community members to address the Water Board members about matters pertaining to the Town. Participation is encouraged; however, to respect others who wish to speak, public comment is not intended to be a public conversation. Before speaking, a person must provide their name and town/city of residence. A speaker will be given a reasonable amount of time (as determined by the Board) to make a comment and/or express an opinion. No person will be recognized more than once per meeting. All speakers must come to the podium. Any speaker that engages in personal attacks and/or acts in an uncivil manner will be stopped and may be prohibited from future opportunities to publicly address the Board. The Clerk-Treasurer, Water Board members, Town Attorney and Department Heads are available after the meeting for questions and more extended discussions.