

The Santa Claus Waterworks Board met in regular session on August 5, 2025, 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, Tony Perkins, Steve Leiberling, Theresa Hartwig and Matt Woolems

Board Members Absent: None

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

MINUTES

Theresa Hartwig made the motion to approve the minutes from the July 8, 2025, meeting as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

STATEMENT FROM THE PRESIDENT

Scot Elliott informed the Board that Matt Woolems has notified him that he is moving outside of the customer radius and will need to resign from the water board. Woolems last meeting will be the November meeting. Elliott stated they will begin to search for a candidate to fill the vacancy.

CLERK-TREASURER

Lindsey reported that bank reconciliation for June and fund transfer was completed. Lindsey reported that all paperwork has been given to Indiana Regional 15 and the last payment from the EDA grant should be arriving by month end. Lindsey stated the Town Council approved the first reading of the crss-contamination ordinance at the July meeting and will hear the second reading at their August meeting.

GIS

No new updates

MARIAH HILL LINE PROJECT

Easements have been negotiated with exception of one, Price. Price is requesting additional compensation. The Board discussed changing the route to avoid paying out the additional requests. Ed Peters from Midwestern Engineering showed the Board on the map alternate routes. Peters and the Board stated that they would present a final offer to Price and if not accepted they would choose changing the route to utilize town roads with current easements. The Board said they would prefer not to move the line because expense and the landowners who have already signed would lose the benefits offered to them.

Ed Peters from Midwestern Engineering presented Invoice #202408000-03 in the amount of \$24,990.00 to be paid from the County ARPA funds. Theresa Hartwig made the motion to approve the invoice from Midwestern Engineering in the amount of \$24,990.00. Matthew Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

LEAD TESTING

Chris Glenn reported that himself and Paul Scherzer are working on data entry.

BUDGET

Timeline:

September discussion of 2026 budget

October draft will be presented

November final review of 2026 budget

December approval

Scot Elliott will present the water budget to the Town Council at their December meeting for approval.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$972,275.54. Lindsey stated that this number included the two internal transfers that were approved at previous meeting and was the cause of the larger number.

Tony Perkins made the motion to approve the voucher in the amount of \$972,275.54. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

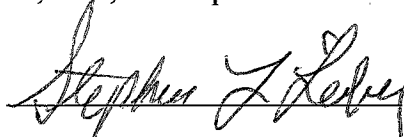
No further business Tony Perkins made a motion to adjourn the meeting at 7:00 pm and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on September 2, 2025, at 6:00 pm.



Scot Elliott, President

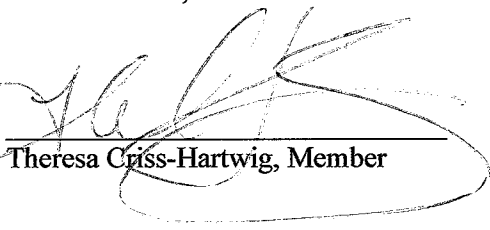


Stephen Leibering, Vice President



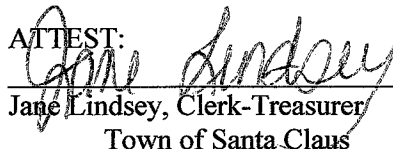
Matt Woolems, Member

Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:



Jane Lindsey, Clerk-Treasurer
Town of Santa Claus