

Town of Santa Claus Water Board



Meeting Agenda

11/04/2025

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

1. **Agenda**
2. **Minutes**
 - a. 10/07/2025 meeting minutes
3. **Comments**
 - a. Public
 - b. Board President
 - i. Need a replacement for Matt Woolems beginning December 2025
 - ii. Would like to have someone from CLV
 - iii. Regional Water information
4. **Reports**
 - a. Operational
 - b. Revenue/Cash Report - September/October final
 - c. Month Bank Reconciliation - Status
 - d. Monthly cash transfer for credit card payments from sewer to water - Status
5. **GIS System**
 - a. Deploy to laptops, tablets and phones
 - b. Updates since completion and moving forward - procedures/responsibility
 - c. Vendor selection and contract - Contract signed for 2026
6. **Capital Projects**
 - a. 12" Mariah Hill Line - Phase 1
 - i. Pre-construction meeting 10/30/2025
 - ii. Pay request Midwestern
 - iii. County payments to contractors - Submission - Tracking - Update - Jane
 - b. Mariah Hill Line - Phase 2
 - i. Proposed Route
 - ii. Estimated construction \$507,000
 - iii. Engineering contract \$143,000
 - c. Cross connection and back flow testing - need to update ordinance
 - d. Lead Testing
 - i. Update new contract for 2026 - Chris
8. **2026 Budget - Operating and Capital**
 - a. November - final review of the operating budget and draft Capital budget
 - b. December - final approval of Operating and Capital budget
9. **Vouchers**
 - a. \$110,539.26



Next Meeting:
December 2, 2025

Water Board President

Scot Elliott

Term: 01/01/2025-12/31/2028

elliott@psci.net

Water Board Vice-President

Steve Leiberling

Term: 01/01/2025-12/31/2028

sleiberlinginc@gmail.com

Water Board Members

Theresa Hartwig

Term: 01/01/2024 - 12/31/2027

hartwig@psci.net

Tony Perkins

Term: 01/01/2024-12/31/2027

tperkins@psci.net

Matt Woolems

Term: 01/01/2023-12/31/2026

mwoolems@holidayworld.com

Clerk-Treasurer

Jane Lindsey

Term: 01/01/2024-12/31/2027

jane.lindsey@townofsantaclaus.in.gov

Town Attorney

Kevin Patmore

patmorelaw@psci.net

NOTICE: The Water Board of Santa Claus, Indiana will meet for its regularly scheduled meeting on **Tuesday, October 7, 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.



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