

07-08-2025 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on July 8, 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 Leibering, and Matt Woolems

Board Members Absent: Theresa Hartwig

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

MINUTES

Steve Leibering made the motion to approve the minutes from the June 3, 2025, meeting as presented. Matt Woolems 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 stated live streaming is being implemented for the first time for increased transparency of the Water Board meetings.

Scot Elliott discussed the need for an ordinance to address back flow prevention. Elliott wanted to be proactive in establishing this ordinance prior to it being required.

Elliott presented Ordinance 2025-03 AN ORDINANCE ADD SECTION 10.04.800 TO THE MUNICIPAL CODE OF THE TOWN OF SANTA CLAUS, INDIANA ESTABLISHING A PROGRAM FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO THE BACKFLOW OF CONTAMINANTS INTO THE PUBLIC WATER SYSTEM for review and recommendation to move this ordinance forward to the Town Council.

Steve Leibering made the motion to present Ordinance 2025-03 AN ORDINANCE ADD SECTION 10.04.800 TO THE MUNICIPAL CODE OF THE TOWN OF SANTA CLAUS, INDIANA ESTABLISHING A PROGRAM FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO THE BACKFLOW OF CONTAMINANTS INTO THE PUBLIC WATER SYSTEM to the Town Council for review and recommended adoption. Matt Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

CLERK-TREASURER

Jane Lindsey, Clerk Treasurer presented Resolution 2025-03 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATION FUND TO THE WATER CAPITAL PROJECT FUND. Lindsey stated that this resolution was discussed in the June meeting and is to move money into the capital fund per the budget.

Tony Perkins made the motion to approve Resolution 2025-03 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATION FUND TO THE WATER CAPITAL PROJECT FUND. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Lindsey reported that bank reconciliation for May and fund transfer was completed. June statements were received today from the bank and Lindsey updated the balance on revenue report in the packet.

Lindsey reported her office has received positive community feedback regarding the format of the new invoices and improved timing receiving them in the mail.

PATOKA PIT RELOCATION

A Bill of Sale and Assumption of Easements that were presented at June's meeting have been signed by both parties.

GIS

Scot Elliott stated that he will be meeting with Russ Luthy, Utility Superintendent on budgeting GIS improvements in the 2026 budget.

MARIAH HILL LINE PROJECT

Easements and surveys are in the process of being completed.

LEAD TESTING

Chris Glenn reported that 120 Water is assisting with the water line inventory. The inventory is 30-40% completed. Clerk-Treasurer Jane Lindsey stated that with the new format of utility bills the town can include the QR code for the survey on the utility bill to save the town money in postage. Glenn stated he would see if that would be an approved way of notifying the public.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$118,442.09.

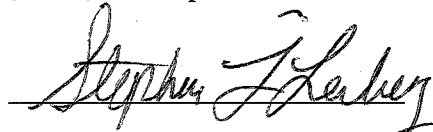
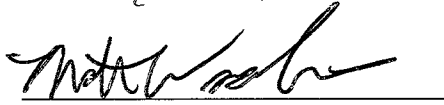
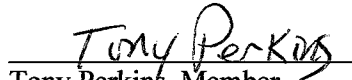
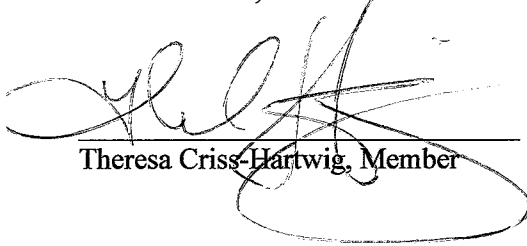
Matt Woolems made the motion to approve the voucher in the amount of \$118,442.09. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

No further business Tony Perkins made a motion to adjourn the meeting at 6:33 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Next monthly Water Board meeting will be on August 5th, 2025, at 6:00 pm.


Scot Elliott, President
Stephen Leiberling, Vice President
Matt Woolems, Member
Tony Perkins, Member
Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus