

Town of Santa Claus Water Board



Meeting Agenda

10/07/2025

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

1. **Agenda**
2. **Minutes**
 - a. 9/2/2025 meeting minutes
 - b. 10/02/2025 meeting minutes
3. **Comments**
 - a. Public
 - b. Board President
 - i. Replacement for Matt Woolems starting in December 2025
4. **Reports**
 - a. Operational
 - b. Revenue/Cash Report - August/September Preliminary
 - c. Month Bank Reconciliation - Status
 - d. Monthly cash transfer for credit card payments from sewer to water - Status
5. **GIS System - plan for moving forward**
 - a. Deploy to laptops, tablets and phones
 - b. Updates since completion and moving forward - procedures/responsibility
 - c. 2026 Budget Impact - Support contracts - Hardware, etc. - Estimate 10K
 - d. Vendor selection and contract
6. **750,000 Tank - 1 Year Inspection**
 - a. Warranty repair schedule
7. **Capital Projects**
 - a. Holiday World/Holiday Village connector lines - EDA Project
 - b. EDA final check received 9/5/25
 - c. 10"/12" Mariah Hill Line
 - i. Midwestern Engineering Invoice
 - ii. Special meeting on October 2nd 10 bids received-award contract
 - iii. Notice to proceed in December/January with completion in September/October
 - iv. Discussion of phase 2
 - v. County payments to contractors - Submission - Tracking - Update Jane
 - d. Cross Connection and back flow testing - update ordinance
 - e. Lead Testing
 - i. Update for new 2026 contract - Chris
8. **2026 Budget - Operating and Capital**
 - a. October - draft operating budget
 - b. November - final review of the operating budget and draft Capital budget
 - c. December - final approval of Operating and Capital budget
9. **Vouchers**
 - a. \$129,565.20



Next Meeting:
November 4, 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.



Townofsantaclaus.com