

08-04--2026 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on August 4, 2026, 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, David Maddox, and Steve Leiberger, Tony Perkins

Board Members Absent: Theresa Hartwig

Also, Present: Chris Glenn, Water Supervisor

MINUTES

Steve Leiberger made the motion to approve the minutes of the July 7, 2026, meeting with change to the motion to adjourn which was made by Theresa Hartwig. Tony Perkins 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

As the board president he had been working with the Clerk Treasurer to make minor operational changes to the forms approved by the board and unless there was an objection from any board member, he would like to continue this, no objection was raised.

CHRIS GLENN, WATER SUPERVISOR

The annual lead samples from approximately 20 home had been completed as required. 121 water, as part of our contract, selected approximately 50 water services to be visually inspected for the type of pipe and connection. The water department employees will begin that process this week.

GIS

Chris Glenn reported that the main file was loaded and is working smoothly. Chris will report going forward as needed.

Indiana Department of Natural Resources

The Indiana Department of Natural Resources contacted Chris to supply information on the amount of water we draw from our wells so it could be incorporated into their regional water supply and availability study in Southern and Southeastern Indiana. At that time, it was discovered that our wells were not properly registered with the Indiana Department of Natural Resources. They supplied the necessary paperwork and Chris completed it. Chris plans to participate in the Indiana Department of Natural Resources the Final draft call on August 25th at 2pm, and report back at our September meeting

MARIAH HILL LINE PROJECT

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Gavin Vaal from CHA presented information on Phase 1 of the Mariah Hill line project, Including Change order #2, Pay application 6 from SLB that included final square up and partial retainage release, and the Letter of Substantial Completion dated June 12th.

Steve Leiberling, made a motion to approve Change order # 2 for an increase of \$3,250.00 and a deduct of \$51,377.75 for a net reduction of \$48,127.75, Ton Perkins seconded the motion. Ayes: All Nays: None Motion Carried 4-0.

Tony Perkins made a motion to approve SLB pay request 6 in the amount of \$59,847.43, Steve Leiberling seconded the motion. Ayes: All Nays: None Motion Carried 4-0

Tony Perkins made a motion to approve CHA pay request 108341-13 in the amount of \$14,963.17 Steve Leiberling seconded the motion. Ayes: All Nays: None Motion Carried 4-0

Board president commented that phase 2 bids will go out in October.

VOUCHERS

Board president presented the water vouchers in the amount of \$154,344.32.

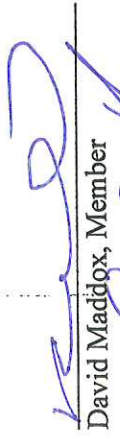
Steve Leiberling made the motion to approve the voucher in the amount of 154,344.32.. Tony Perkins seconded the motion. Ayes: All Nays: None Motion Carried 4-0

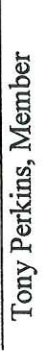
No further business Tony Perkins made the motion to adjourn at 6:55 pm. Steve Leiberling seconded the motion. Ayes: All Nays: None Motion Carried 4-0

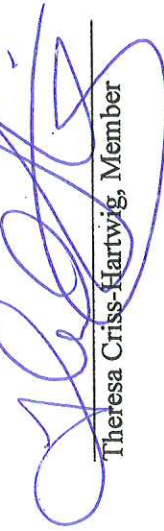
Next monthly Water Board meeting will be on September 8, 2026, at 6:00 pm.


Scot Elliott, President


Stephen Leiberling, Vice President


David Maddox, Member


Tony Perkins, Member


Theresa Criss-Hartwig, Member