

6-23-2026 SPECIAL MEETING WATER BOARD MINUTES

The Santa Claus Waterworks Board met in a special meeting on June 23, 2026 at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

The meeting was called to order by President, Scot Elliott at 6:00 P.M.

Board Members Present: Steve Leiberling, David Maddox, Steve Leiberling and Tony Perkins

Board Members Absent: Theresa Hartwig

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

YouTube – YES - @townofsantaclaus7938

Audio Recording – Yes, Clerk-Treasurer & Media

NEW BUSINESS

Scot Elliott presented 4 new water documents and Resolution 2026-03 for board review. These new documents were created by Scot Elliott. Elliott wanted language changed and a refreshed look for the forms. This change was influenced by the recent vote by the Santa Claus Town Council to amend the language in the previous Out of Town water application and agreement.

Russ Luthy expressed his opposition to both the Council and Water Board's recent decision and stated that this was not in the best interest of the community members and was done against legal advice. Luthy stated that if the community were made aware that the majority would not agree with the decision. Elliott stood strong on the fact that it was the Water Board's decision not Luthy's or the attorney's to make. Clerk-Treasurer, Jane Lindsey tried to get clarification on when customers will receive service at the time of application or when all newly required signatures are obtained. Elliott shut down all questions or comments and stated that Lindsey was being difficult. Lindsey stated that she just wanted to make sure our customers were not going to be without water while waiting on signatures. Lindsey stated she feels it is important for water customers to receive services quickly. Elliott proceeded to push the meeting forward with no further discussion.

Scot Elliott presented Form 101 Water Service within the Town Limits. Steve Leiberling made a motion to approve Form 101. Tony Perkins seconded the motion.

Ayes: 4 Nays: 0 Motion Carried 4-0

Scot Elliott presented Form 102 Water Connection Permit. Steve Leiberling made the motion to approve Form 102. Tony Perkins seconded the motion.

Ayes: 4 Nays: 0 Motion Carried 4-0

Scot Elliott presented Form 103 Application and Service Agreement For Out-of-Town Residential Customers That are NOT Commercial or Industrial Meter size of one inch or less. Tony Perkins made the motion to approve Form 103. Steve Leiberling seconded the motion.

Ayes: 4 Nays: 0 Motion Carried 4-0

Scot Elliott presented Form 104 Application Water Utility Services Out of Town water Customers with Annexation and Zoning Waiver included. Tony Perkins made the motion to approve Form 104. Steve Leiberling seconded the motion.

Ayes: 4 Nays: 0 Motion Carried 4-0

6-23-2026 SPECIAL MEETING WATER BOARD MINUTES

Scot Elliott presented Resolution 2026-03 RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA, WATER BOARD CONCERNING SERVICE AGREEMENT FORMS. Tony Perkins made the motion to approve Resolution 2026-03. Steve Leiberling seconded the motion.
Ayes: 4 Nays: 0 Motion Carried 4-0

Tony Perkins made the motion to adjourn the meeting. Dave Maddox seconded the motion.
Ayes: All Nays: None Motion Carried 4-0 Meeting adjourned at 7:26 PM.


Scot Elliott, President


Steve Leiberling, Vice President



David Maddox, Member


Theresa Criss-Hartwig, Member

Tony Perkins, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus