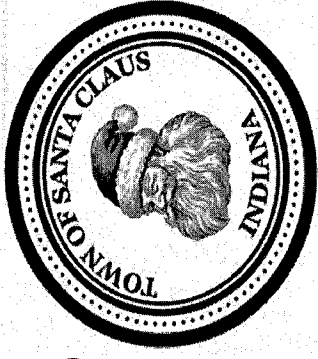


Town of Santa Claus Water Board

Meeting Agenda 07/07/2026



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

1. **Agenda**
2. **Minutes**
 - a. June 2nd & 23rd meeting minutes
3. **Comments**
 - a. Public
 - b. Board President
4. **Reports**
 - a. Operational
 - b. Revenue/Cash Report May & June
 - c. Monthly Bank Reconciliation - Status
 - d. Monthly cash transfer for credit card payments from sewer to water - Status
5. **GIS System**
 - a. Status update - bringing system up to date - Chris
 - b. Main file transfer from Midwestern to vendor
6. **Capital Projects**
 - a. 12" Mariah Hill Line - Phase 1
 - i. Progress update - Chris - Ed
 - ii. Estimate for substantial completion & bid true up
 1. Midwestern
 2. SLB
 - iv. County funds closeout letter - waiting on substantial completion
 - v. Rocking the county road
 - b. 12" Mariah Hill Line - Phase 2
 - i. Proposed Route
 1. Easements - Update
 2. Drawings - Update
 3. Proposed bid opening at our November meeting with the church section as an alternate
 - c. Cross connection and back flow testing
 - i. Update Ordinance
 - d. Lead Testing
 - i. Update - Chris
 - e. Budget 2027 timeline
7. **Vouchers**
 - a. \$316,424.70



Next Meeting:
August 4, 2026

Water Board President

Scot Elliott
Term: 01/01/2025-12/31/2028
elliott@psci.net

Water Board Vice-President

Steve Leibering
Term: 01/01/2025-12/31/2028
leiberinginc@psci.net

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

David Maddox

Term: 01/01/2026-12/31/2026
dmaddox@mic-in.net

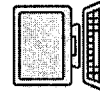
Clerk-Treasurer

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, July 7, 2026 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