

4-7-2026 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on April 7, 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, Tony Perkins, David Maddox and Steve Leiberling

Board Members Absent: Theresa Hartwig

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

MINUTES

Steve Leiberling made the motion to approve the minutes of the March 3, 2026, meeting as presented. 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

CHRIS GLENN, WATER SUPERVISOR

Chris Glenn gave update on Well #1 cleaning and repair. Glenn reported that there were 3 high velocity injection treatments performed and shafts needed to be repaired. Well #2 was in good shape and did not need any maintenance performed. Glenn provided history to the Board from 2014-current on all 3 wells.

CLERK-TREASURER

Jane Lindsey, Clerk-Treasurer provided the Board with March's financial reports. Lindsey stated that February bank statements have been reconciled and are in balance. Lindsey stated that the transfers will be completed after the March bank statements are received. Lindsey stated she wanted to verify that the payments made on last day of the month were in the bank account prior to making the transfer.

GIS

Chris Glenn reported that the system is fully operational and is working well.

MARIAH HILL LINE PROJECT

Midwestern Engineering invoice 108341.000-11 in the amount of \$25,264.50 to be paid from Water Capital Projects. Steve Leiberling made the motion to approve payment to Midwestern Engineers in the amount of \$25,264.50. Tony Perkins seconded the motion.

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Ayes: All Nays: None Motion Carried 4-0

SLB Pipe Solutions Pay App #4 in the amount of \$157,303.60 to be paid from Water Capital Projects. Tony Perkins made the motion to approve SLB Pipe Solutions Pay App #4 in the amount of \$157,303.60. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

SLB Pipe Solutions will pick up the check from the Clerk-Treasurer.

Ed Peters brought a map of the route for Phase 2 for the Board to review. Peters reported that they are still working with the Diocese with their easement. The Diocese has concerns about placement of the line and wants to make sure the placement will not interfere with future development.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$390,496.52.

Tony Perkins made the motion to approve the voucher in the amount of ~~\$254,831.21~~ ^{390,496.52} 9A. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

No further business Tony Perkins made the motion to adjourn at 6:45 pm. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Next monthly Water Board meeting will be on May 5, 2026, at 6:00 pm.



Scot Elliott, President



Stephen Leibering, Vice President

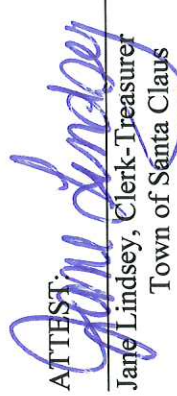


David Maddox, Member



Tony Perkins, Member

Theresa Criss-Hartwig, Member

ATTBST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus