

6-2-2026 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on June 2, 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, and Steve Leibering

Board Members Absent: Theresa Hartwig and David Maddox

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

MINUTES

Steve Leibering made the motion to approve the minutes of the May 5, 2026, meeting as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

STATEMENTS FROM THE PUBLIC

AD Morrison asked the Board if the Town has received any outside funds for the water project. Scot Elliott informed Morrison that the Town did receive part of the ARPA funds from the county. Elliott stated that the county allocated \$600,000 of their ARPA money. Morrison was satisfied with this response and no further questions or comments from the public were made.

REPORTS

Reports were given to the board to review prior to the meeting.

STATEMENT FROM THE PRESIDENT

Elliott announced that he plans to attend the next TC meeting to be held on 6-8-26 at 5:30 pm. Elliott stated he wanted to be present in case there were any questions on the water board's position. Leibering commented that he is concerned that the language in the documents is not consistent. Leibering stated that the zoning language is in the agreement but not the application. Leibering stated that as the documents are revised that the language be consistent.

CHRIS GLENN, WATER SUPERVISOR

Chris Glenn reported that he did a controlled shut down of the water plant from 5/22/26-5/25/26 as a test to see if the town could rely only on Patoka water. This test was to evaluate the plant's role under low demand or maintenance scenarios. There were no issues and the test was considered successful. Glenn plans to discuss with Ed Peters from CHA valve capacity and potential upgrades for future increased flow needs. The current 6 in valve is limiting flow to about 800,000 gallons per day indicating a need for potential redesign if higher capacity is desired long-term. Daily water flow capabilities were reviewed showing the system can handle over 1.5 million gallons per day under optimal conditions.

CLERK-TREASURER

Jane Lindsey, Clerk-Treasurer, provided the Board with May's financial reports. Elliott asked Lindsey to verify that the invoice for the rock was paid from Capital Projects.

GIS

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Chris Glenn reported that he received the main file from CHA (Midwestern Engineering). Glenn said he has some questions for Ed Peters regarding the file. Efforts to update and share GIS data with the fire department is underway. The Fire Department has requested read only access to plan fire truck hookups efficiently.

MARIAH HILL LINE PROJECT

Scott Elliott reported that the expected substantial completion was not ready to present yet and there were no pay requests to approve this month. Elliott stated that he has requested the Clerk-Treasurer to hold off on sending the closeout letter to the county until the substantial completion is submitted and approved.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$180,880.97.

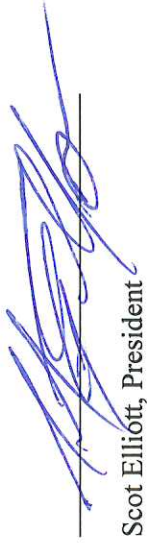
Tony Perkins made the motion to approve the voucher in the amount of \$180,880.97. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

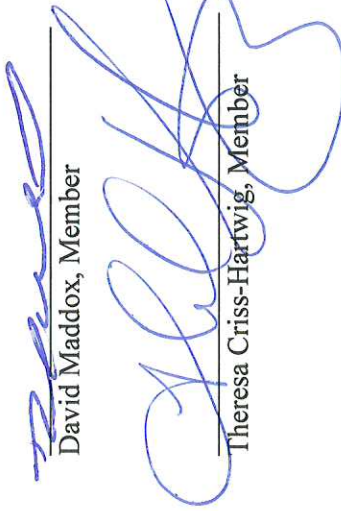
No further business Tony Perkins made the motion to adjourn at 6:32 pm. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

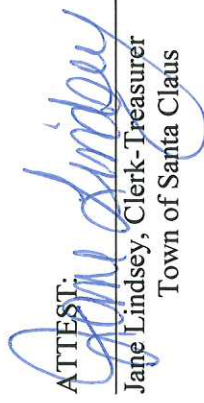
Next monthly Water Board meeting will be on July 7, 2026, at 6:00 pm.


Scot Elliott, President


Stephen Leibering, Vice President


David Maddox, Member


Tony Perkins, Member

ATTEST:

Jane Lindsey, Clerk-Treasurer
Town of Santa Claus