

# Town of Santa Claus Water Board



## Meeting Agenda

12/02/2025

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

1. **Agenda**
2. **Minutes**
  - a. November 4th meeting minutes
3. **Comments**
  - a. Public
  - b. Board President
    - i. Need a replacement for Matt Woolems beginning December 2025
    - ii. Would like to have someone from CLV
    - iii. Regional Water information - meeting December 4th
4. **Reports**
  - a. Operational
  - b. Revenue/Cash Report
  - 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. Status update - deploying to the field, phones, tablets, current data input - Chris
6. **Capital Projects**
  - a. 12" Mariah Hill Line - Phase 1
    - i. Progress update
    - ii. Additional feet of pipe to be installed
    - iii. Pay Request - Midwestern
    - iv. County payments to contractors - Submission - Tracking - Update - Jane
  - b. 12" Mariah Hill Line - Phase 2 engineering and easements
    - i. Proposed Route
      1. Easements
      2. Surveying
    - ii. Possible alternate bid - connecting the 6" line to HWY 62
  - c. Cross connection and back flow testing - need to update ordinance
  - d. Lead Testing
    - i. Update new contract for 2026 - Chris
8. **2026 Budget - Operating and Capital**
  - a. December - final approval of Operating and Capital budget
9. **Vouchers**
  - a. \$296,002.94



**Next Meeting:**  
January 6, 2025

### Water Board President

*Scot Elliott*

Term: 01/01/2025-12/31/2028

[elliott@psci.net](mailto:elliott@psci.net)

### Water Board Vice-President

*Steve Leiberling*

Term: 01/01/2025-12/31/2028

[sleiberlinginc@gmail.com](mailto:sleiberlinginc@gmail.com)

### Water Board Members

*Theresa Hartwig*

Term: 01/01/2024 - 12/31/2027

[hartwig@psci.net](mailto:hartwig@psci.net)

*Tony Perkins*

Term: 01/01/2024-12/31/2027

[tperkins@psci.net](mailto:tperkins@psci.net)

*Matt Woolems*

Term: 01/01/2023-12/31/2026

[mwoolems@holidayworld.com](mailto:mwoolems@holidayworld.com)

### Clerk-Treasurer

*Jane Lindsey*

Term: 01/01/2024-12/31/2027

[jane.lindsey@townofsantaclaus.in.gov](mailto:jane.lindsey@townofsantaclaus.in.gov)

### Town Attorney

*Kevin Patmore*

[patmorelaw@psci.net](mailto:patmorelaw@psci.net)

**NOTICE:** The Water Board of Santa Claus, Indiana will meet for its regularly scheduled meeting on **Tuesday, December 2, 2025 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](mailto:jane.lindsey@townofsantaclaus.in.gov).



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