

12-2-2025 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on December 2, 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, Steve Leiberling and Tony Perkins

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 November 4, 2025, meeting as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

STATEMENT FROM THE PRESIDENT

Scot Elliott introduced David Maddox as an interested candidate to fill the water board vacancy left by the resignation of Matt Woolems. Elliott explained the duties of the water board and answered any questions had by David Maddox.

Scot Elliott stated that Russ Luthy and himself had planned on attending a meeting on 12/4/2025 regarding regional water. Both parties decided not to attend the meeting as no new information was going to be presented. Elliott stated that he continues to work with Kevin Patmore on potentially expanding to a regional water facility.

CLERK-TREASURER

Clerk-Treasurer Jane Lindsey reported that the bank reconciliations have been completed through October and bank transfers have been completed through October. Lindsey presented the water board meeting dates for 2026 for approval.

Tony Perkins made the motion to approve the meeting dates for the water board for the year 2026 as presented. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Scot Elliott went over the financial reports provided by the Clerk-Treasurer, Jane Lindsey.

GIS

No new updates.

MARIAH HILL LINE PROJECT

Scot Elliott presented invoice 202408000-07 in the amount of \$3,613.76 for Midwestern Engineering to be paid from the county's ARPA funds. Tony Perkins made a motion to approve the invoice from Midwestern Engineering in the amount of \$3,613.76. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

BUDGET

Scott Elliott presented the final water budget for 2026 for board review and approval. The board asked questions and gave input on the budget. Elliott stated that the only rate increase for 2026 would be a pass-through increase if Patoka Lake increases their rates.

Steve Leiberling made the motion to approve the Water Revenue budget for 2026 in the amount of \$2,306,000.00. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Tony Perkins made the motion to approve the Water Expenditure budget for 2026 in the amount of \$2,305,800.00.

Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Steve Leiberling made the motion to approve the Capital Project plan as presented. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Scot Elliott noted that he will present the 2026 water budget to the Town Council at their December meeting for final approval. Elliott stated that the Clerk-Treasurer would make the \$250,000 transfer in March and she would prepare the Resolution for that.

VOUCHERS


Clerk-Treasurer presented the water vouchers in the amount of \$296,002.94.

Steve Leiberling made the motion to approve the voucher in the amount of \$296,002.94. Tony Perkins seconded the motion.

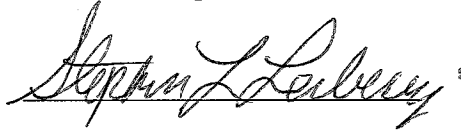
Ayes: All Nays: None Motion Carried 3-0

No further business Scot Elliott adjourned the meeting without opposition at 6:51 pm.

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



Scot Elliott, President

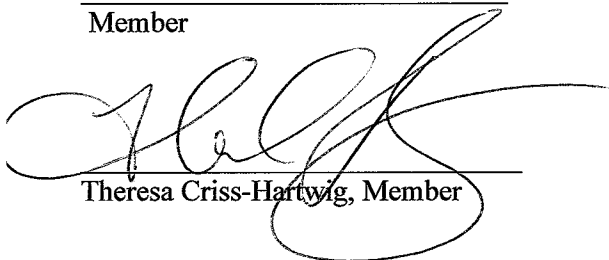


Stephen Leiberling, Vice President


Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus