

04-08-2025 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on April 8, 2025, at the Santa Claus Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579.

The meeting was called to order by President, Scot Elliott at 6:00 P.M.

Board Members Present: Scot Elliott, Tony Perkins, and Matt Woolems

Board Members Absent: Steve Leiberling and Theresa Hartwig

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

MINUTES

Tony Perkins made the motion to approve the minutes from the March 4, 2025, meeting as presented with the correction that all were present. Matt Woolems 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 went over the monthly financial reports. Scot Elliott updated the board that the old pit was replaced with a new one and that it is functioning properly. Elliott stated that there is no agreement yet for the town to take over the water line from Patoka.

WATER TOWER

Scott Elliott reported the anniversary inspection of the new 750,000 water tower has been completed. Elliott presented two invoices for approval in connection of this inspection. One invoice from Phoenix Fabricators in the amount of \$5,000 to be paid from the remaining Town's ARPA funds and two from Midwest Engineering in the amount of \$3,843.06 and \$1,279.50.

Matt Woolems made the motion to approve Pay Request #14 from Phoenix Fabricators in the amount of \$5,000 to be paid from the Town's ARPA funds. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Tony Perkins made the motion to approve invoices from Midwestern Engineering Invoice # 202005801-19 in the amount of \$1,279.50 and Invoice # 202005802-01 in the amount of \$3,843.06. Matt Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

EDA

Clerk-Treasurer, Jane Lindsey reported that the SBOA auditors were auditing the EDA Grant due to the Town spending more than \$750,000 in 2024.

Scott Elliott stated that the final invoice on this project is expected for June.

MARIAH HILL LINE PROJECT

Scott Elliott reported that Ed Peters from Midwestern Engineering has requested the survey. Chris Glenn will be out to flag the route. Jane Lindsey has submitted the first invoice to county Auditor, Melissa Bunner and will be requesting a copy of the check that was issued for the Town's records.

JANE LINDSEY, CLERK TREASURER

Lindsey updated the board on the Boyce billing. Lindsey stated she has approved the second proof from Boyce and the only correction that still needed to be made was to add the billing cycle days. Boyce is not confident that this change can be made but they have copied their software designer in the proof.

Lindsey presented Resolution 2025-01 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATING FUND TO THE WATER CAPITAL PROJECT FUND. This Resolution will permit Lindsey to make the transfer of \$200,000. Matt Woollems made the motion to approve Resolution 2025-01 A RESOLUTION OF THE TOWN OF SANTA CLAUS, INDIANA WATER BOARD TRANSFERRING FUNDS FROM WATER OPERATING FUND TO THE WATER CAPITAL PROJECT FUND. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Lindsey presented Resolution 2025-02 CANCELLATION OF OLD WARRANTS. Lindsey stated this is done every year to clean up the bank reconciliations and receipt back in outstanding checks that are more than 2 years old. Tony Perkins made the motion to approve Resolution 2025-02 CANCELLATION OF OLD WARRANTS. Matt Woollems seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$153,613.50. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 3-0


Clerk-Treasurer presented an additional water voucher in the amount of \$5,615.29. Tony Perkins made the motion to approve the water vouchers in the amount of \$5,615.29. Matt Woollems seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

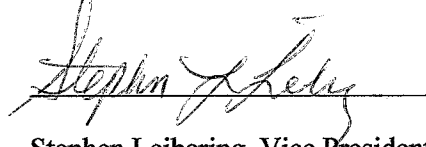
No further business Tony Perkins made a motion to adjourn the meeting at 6:41 pm and Matt Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 3-0

Next monthly Water Board meeting will be on May 6, 2025 at 6:00 pm.



Scot Elliott, President



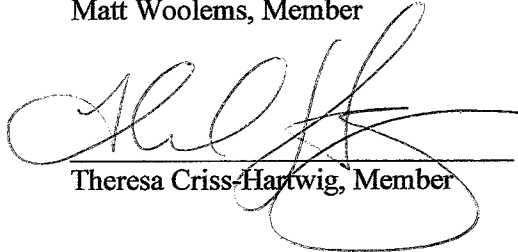
Stephen Leiberling, Vice President



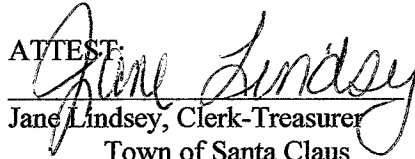
Matt Woolems, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus

