

03-04-2025 WATER BOARD MINUTES

The Santa Claus Waterworks Board met in regular session on March 4, 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 February 4, 2025 meeting as presented. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

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.

EDA

Theresa Hartwig made a motion to approve Midwestern Invoice #202108901-12 in the amount of \$4200 to be paid from the Water Capital fund. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

MARIAH HILL LINE PROJECT

Tony Perkins made a motion to approve Midwestern Engineering Invoice # 202408000-01 in the amount of \$8500 to be paid from the county ARPA funds. Jane Lindsey will reach out to Melissa Bunner the County Auditor to see how this invoice will be paid. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

JANE LINDSEY, CLERK TREASURER

Lindsey updated the board on the Boyce billing.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$144,820.48.


Theresa Hartwig made the motion to approve the voucher in the amount of \$144,820.48. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

No further business Tony Perkins made a motion to adjourn the meeting at 6:36 pm and Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on April 8, 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