

The Santa Claus Waterworks Board met in regular session on September 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, Theresa Hartwig and Matt Woolems

Board Members Absent: Tony Perkins

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

MINUTES

Steve Leiberling made the motion to approve the minutes from the August 5, 2025, meeting as presented. Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

STATEMENTS FROM THE PUBLIC

None

REPORTS

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

STATEMENT FROM THE PRESIDENT

Scot Elliott informed the Board that Matt Woolems has notified him that he is moving outside of the customer radius and will need to resign from the water board. Woolems last meeting will be the November meeting. Elliott stated they will begin to search for a candidate to fill the vacancy and would prefer to have representation from Christmas Lake Village.

Elliott went over the financial reports with the Board and stated that the revenue was in line with the previous year.

CLERK-TREASURER

Clerk-Treasurer, Jane Lindsey reported the town had received the \$100,000 payment from the county. This payment was from the 20-year agreement signed in 2008. Lindsey stated that she provided a copy of the contract to the current county auditor. Lindsey stated that all the paperwork on the EDA grant has been submitted but Lindsey is still waiting on the final deposit to hit the bank account. Lindsey will let Scot Elliott know when she receives the payment.

GIS

No new updates

MARIAH HILL LINE PROJECT

Scot Elliott and Ed Peters (Midwestern Engineering) will meet to finalize the plans on August 29th. There will be a special meeting held on October 2, at 6:00pm to open the bids and take under advisement. This will be an open meeting to the public. The award of the bid will be at the regular water board meeting held on October 7th at 6:00 pm. Clerk-Treasurer will notify the newspapers of the special meeting on October 2nd.

Ed Peters from Midwestern Engineering presented Invoice # 202408000-04 in the amount of \$20,700 to be paid from the county ARPA funds. Theresa Hartwig made the motion to approve payment of Invoice #202408000-04 in the amount of \$20,700.00. Matt Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 4-0

Clerk-Treasurer, Jane Lindsey will submit the invoice to the Spencer County Auditor for payment.

LEAD TESTING

Chris Glenn reported that the new 2026 contract was signed with 120 Water for assistance with the reporting of the lead testing project.

BUDGET

Timeline:

October draft will be presented

November final review of 2026 budget

December approval

Scot Elliott will present the water budget to the Town Council at their December meeting for approval.

Elliott stated some of the items that will be budgeted for include a new pickup truck, rehabilitation of 2 wells, GIS equipment and contract with outside services to assist in inputting data, up to 4% wage increases, and 10% insurance increase. Elliott and Chris Glenn will review other contracts and estimate possible increases. Elliott stated that he did not plan on a rate increase unless Patoka Water increases their rates and then the town will have to pass those increases through.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$194,822.33

Steve Leiberling made the motion to approve the voucher in the amount of \$194,822.23. Matt Woolems seconded the motion.

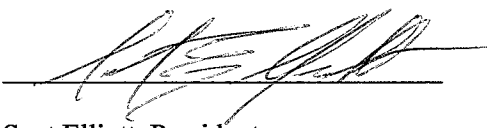
Ayes: All Nays: None Motion Carried 4-0

No further business Theresa Hartwig made a motion to adjourn the meeting at 6:28 pm and Steve Leiberling seconded the motion.

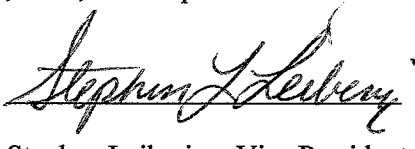
Ayes: All Nays: None Motion Carried 4-0

Special Water Board meeting will be on October 2, 2025, at 6:00 pm.

Next monthly Water Board meeting will be on October 7, 2025, at 6:00 pm.



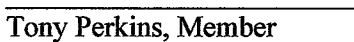
Scot Elliott, President



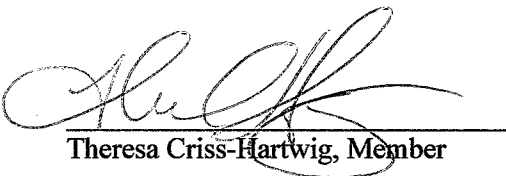
Stephen Leiberling, Vice President



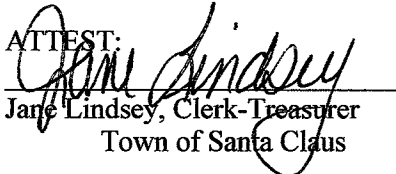
Matt Woolems, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus