

The Santa Claus Waterworks Board met in regular session on May 6, 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, Steve Leiberling, Theresa Hartwig and Matt Woolems

Board Members Absent: None

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

MINUTES

Theresa Hartwig made the motion to approve the minutes from the April 8, 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. March & April cash reports show revenue ahead of last year with healthy cash balance. Elliott commented that improvements at the water plant supports higher consistent production.

CHRIS GLENN

Chris Glenn reported there was an issue with Well # 3. Glenn called National to trouble shoot. The problem was the drain back valve was cracked. The valve was replaced, and all three wells are back to working properly. Glenn reported that the town was still waiting on the agreement from Patoka to take over the line.

EDA

Scot Elliott presented Copper Ridge Pay App #10 in the amount of \$69,324.98 to be paid from the EDA grant. Theresa Hartwig made the motion to approve Copper Ridge's Pay App #10 in the amount of \$69,324.98. Matt Woolems seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Lindsey received a new spreadsheet from Jessica Condra at Indiana Regional 15. Lindsey is reviewing the spreadsheet as some of it isn't matching up. Lindsey hopes to make another transfer of the town's portion after speaking with Jessica.

WATER TANK PROJECT

Scot Elliott presented Pay Request #15 in the amount of \$10,000. This invoice payment will be split between the remaining ARPA funds and Water Capital. Steve Leiberling made the motion to approve payment to Phoenix Fabricators

for Pay Request #15 in the amount of \$10,000 with the payment split between the two accounts. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

MARIAH HILL LINE PROJECT

Scot Elliott reported the Mariah Hill line has been flagged and Ed Peters from Midwestern Engineering will get it surveyed.

VOUCHERS

Clerk-Treasurer presented the water vouchers in the amount of \$337,942.16.

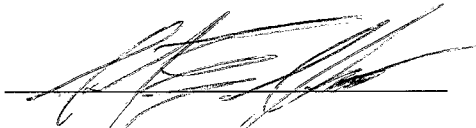
Steve Leiberling made the motion to approve the voucher in the amount of \$337,942.16. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

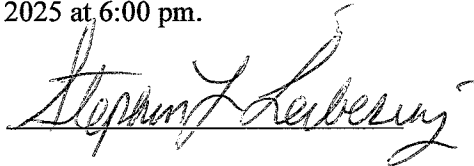
No further business Tony Perkins made a motion to adjourn the meeting at 6:40 pm and Theresa Hartwig seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on June 3rd, 2025 at 6:00 pm.



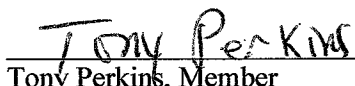
Scot Elliott, President



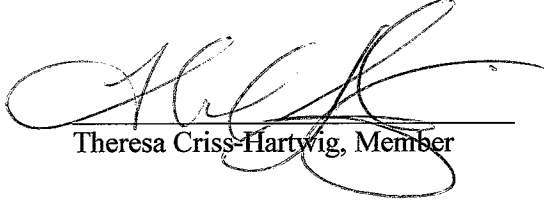
Stephen Leiberling, Vice President



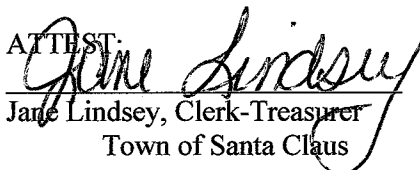
Matt Woolems, Member



Tony Perkins, Member



Theresa Criss-Hartwig, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus