

The Santa Claus Waterworks Board met in regular session on January 7, 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 nominate Scot Elliott president of the Waterworks board for 2025. Steve Leiberling seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Scot Elliott made the motion to nominate Steve Leiberling Vice President of the Waterworks board for 2025. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Steve Leiberling made the motion to retain Kevin Patmore as the attorney for the Waterworks board for 2025. Tony Perkins seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Steve Leiberling made the motion to approve the minutes from the December 3, 2024 meeting as presented. Theresa Hartwig 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

None

EDA

Jane Lindsey said she is working with Jessica from Indiana Regional 15 on finalizing the grant. Lindsey said they were waiting on the most recent Copper Ridge check to clear.

MARIAH HILL LINE PROJECT

Scott Elliott went over all funding options with the board.

LEAD TESTING

Chris Glenn said the lead testing feedback is coming in steady. Glenn asked the public to submit the survey if they have not done so yet.

JANE LINDSEY, CLERK TREASURER

Jane Lindsey, Clerk-Treasurer updated the board on progress for the new utility billing from Boyce. Lindsey stated she was working on a template of what the new invoice will look like.

VOUCHERS

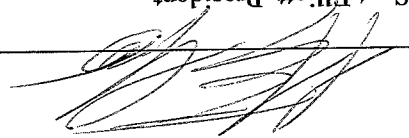
Clerk-Treasurer presented the water vouchers in the amount of \$266,652.32. Theresa Hartwig made the motion to approve the vouchers in the amount of \$266,652.32. Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0


No further business Tony Perkins made a motion to adjourn the meeting at 6:52 pm and Steve Leibering seconded the motion.

Ayes: All Nays: None Motion Carried 5-0

Next monthly Water Board meeting will be on February 4, 2025 at 6:00 pm.

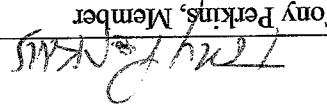


Scott Elliott, President

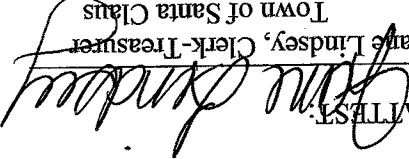


Matt Woolems, Member

Stephen Leibering, Vice President



Tony Perkins, Member

ATTEST:


Jane Lindsey, Clerk-Treasurer
Town of Santa Claus

Theresa Criss-Hartwig, Member