

Town of Santa Claus Water Board

Meeting Agenda

01/06/2026



90 N. Holiday Blvd
Santa Claus, IN 47579
(812)937-2551

1. **Agenda**
2. **Election of Board Officers and Appoint Board Attorney**
 - a. President
 - b. Vice President
 - c. Board Attorney
3. **Minutes**
 - a. December 3rd meeting minutes
4. **Comments**
 - a. Public
 - b. Board President
 - i. Recommendation to appoint David Maddox to the Water Board
5. **Reports**
 - a. Operational
 - b. Revenue/Cash Report (Oct. & Nov.)
 - c. Monthly Bank Reconciliation - Status
 - d. Monthly cash transfer for credit card payments from sewer to water - Status
6. **GIS System**
 - a. Status update - bringing system up to date - Chris
 - b. Status update - deploying to the field, phones, tablets, current data input - Chris
7. **Capital Projects**
 - a. 12" Mariah Hill Line - Phase 1
 - i. Progress update
 - ii. Additional feet of pipe to be installed
 - iii. Pay Request - Midwestern
 1. SLB
 - iv. County payments to contractors -Submission - Tracking - Update - Jane
 - b. 12" Mariah Hill Line - Phase 2 engineering and easements
 - i. Proposed Route
 1. Easements
 2. Surveying
 - ii. Possible alternate bid - connecting the 6" line to HWY 62
 - c. Cross connection and back flow testing - need to update ordinance
 - d. Lead Testing
 - i. Update - Chris
8. **Rate Increase for 2026**
 - a. Patoka Letter dated 12/11/2025
 - i. .28 per/1K Gallon increase - \$3.07 to \$3.35 or 9.1%
 - ii. Effective 04-01-2026
 - b. Last rate increase was Jan 2023 based on a rate study
 - i. Recommendation was 20.86%, we adopted 18%
 - c. President's Recommendation
 - i. Recover the 2.86% and increase cost associated with Patoka increase
 - ii. Recommended 6% increase effective 06/01/2026
 - iii. Followed by a rate study in 2028 or 2029
 - d. Boards recommendation to the Town Council
9. **Vouchers**
 - a. \$144,659.79



Next Meeting:
February 3, 2025

Water Board President

Scot Elliott

Term: 01/01/2025-12/31/2028

elliott@psci.net

Water Board Vice-President

Steve Leiberling

Term: 01/01/2025-12/31/2028

sleiberlinginc@gmail.com

Water Board Members

Theresa Hartwig

Term: 01/01/2024 - 12/31/2027

hartwig@psci.net

Tony Perkins

Term: 01/01/2024-12/31/2027

tperkins@psci.net

Matt Woolems

Term: 01/01/2023-12/31/2026

mwoolems@holidayworld.com

Clerk-Treasurer

Jane Lindsey

Term: 01/01/2024-12/31/2027

jane.lindsey@townofsantaclaus.in.gov

Town Attorney

Kevin Patmore

patmorelaw@psci.net

NOTICE: The Water Board of Santa Claus, Indiana will meet for its regularly scheduled meeting on **Tuesday, January 6, 2026 at 6:00 p.m.** (central time). **This meeting will be held at Town Hall and will be open to the public.** In addition, the meeting will be livestreamed, and a recording of this meeting will be posted on YouTube @townofsantaclaus7938. If you have any comments or questions as to any item on the agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to jane.lindsey@townofsantaclaus.in.gov.



Townofsantaclaus.com

