

STORMWATER MANAGEMENT BOARD

10:00 AM – FEBRUARY 29, 2024

ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS
4. APPROVAL OF MINUTES
5. APPROVAL OF CLAIMS
6. VISITOR COMMENTS
7. SUPERINTENDENT'S REPORT
8. FINANCIAL UPDATE
9. OLD OR UNFINISHED BUSINESS
 - A. UPDATE ON CSO 011, 012 & LINDEN AVENUE
WET WEATHER PROJECT
10. NEW BUSINESS/SPECIFIC ISSUES
 - A. EXECUTIVE MEETING CERTIFICATION
11. BOARD MEMBER COMMENTS
12. ADJOURNMENT

**STORMWATER MANAGEMENT BOARD
JANUARY 30, 2024
MINUTES OF THE MEETING**

CALL TO ORDER

Chairman Jim Jacobs called the meeting to order at 10:00 a.m.

ROLL CALL

All members were present, as were CEO/Superintendent Greg Toth, City Attorney Kelly Leeman, Council Member Dave Morris, and Logansport Utilities (LU) staff members.

ELECTION OF OFFICERS

Mr. Terry Homburg moved to retain the officers currently in place; which would keep Mr. Jacobs as Chairman; himself as Vice Chairman; and Mr. Ron Miller as Secretary. Mr. Miller seconded the motion, which passed by a 3-0 vote. Officers for 2024 are as follows:

Chairman Jim Jacobs
Vice Chairman Terry Homburg
Secretary Ron Miller

APPROVAL OF MINUTES

Mr. Miller moved to approve the minutes from the previous meeting, as presented. Mr. Terry Homburg seconded the motion, and the minutes were approved with a 3-0 vote.

APPROVAL OF CLAIMS

Mr. Homburg moved to approve all claims from November and December, 2023. Mr. Miller seconded the motion. All claims were approved by a 3-0 vote.

VISITOR COMMENTS

SUPERINTENDENT’S REPORT

FINANCIAL REVIEW – DECEMBER 2023

Mr. Harold Allen, VP of Finance, reported on year-to-date financial data and December reports. During his review, Mr. Allen explained anomalies and advised that overall performance continues to be positive. Mr. Allen then responded to questions from Board Members.

LEAD SERVICE LINE REPLACEMENT PROJECT

Mr. Toth reported that this program continues to progress smoothly, with almost 800 services upgraded to date. He added that crews are currently working in Areas 7 and 8. The Superintendent then informed the Board that he has worked with Senator Stacy Donato regarding *Indiana Senate Bill 5* which provides utilities cost recovery for lead pipe replacement projects. He pointed out that such legislation is in anticipation of accelerated Environmental Protection Agency (EPA) regulations on lead service line replacements.

OLD BUSINESS/SPECIFIC ISSUES

CSO 011, 012 & LINDEN AVENUE WET WEATHER PROJECT

Mr. Toth stated that the project is going well. Director of Water Collection/Distribution Cameron Dillon reported that crews are striving to complete structure work on Miami and Michigan Avenues in order to have Michigan Avenue opened by the end of February. He noted that prep work for the actual pump station is set to commence on Monday, February 5, 2024. In addition, tank forms are pulled with plans for tank construction beginning the last of February.

City Council President Dave Morris asked if plans include repaving Ottawa Street, since the detours have caused extreme deterioration to the street. Mr. Dillon replied that this issue will be reviewed when the project is concluded.

NEW BUSINESS/SPECIFIC ISSUES

2024 MEETING SCHEDULE

The meeting schedule for 2024 was reviewed. Mr. Homburg moved to approve the 2024 meeting schedule as presented. Mr. Miller seconded the motion. The motion passed with a 3-0 vote.

BOARD MEMBER COMMENTS

Mr. Homburg congratulated the CEO/Superintendent and his staff for the tremendous accomplishments made throughout the year 2023. Mr. Toth stated that all employees deserve the compliment and thanked Board Members for their continued support.

ADJOURNMENT

Chairman Jacobs stated that the meeting was adjourned at 10:25 a.m.

Approved: _____

Jim Jacobs, Chairman
Stormwater Management Board

Date: _____