

STORMWATER MANAGEMENT BOARD

10:00 AM – JUNE 27, 2024

ORDER OF BUSINESS

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

**STORMWATER MANAGEMENT BOARD
MAY 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 President Dave Morris, and Logansport Utilities (LU) staff members.

APPROVAL OF MINUTES

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

APPROVAL OF CLAIMS

Mr. Miller moved to approve all claims. Mr. Homburg seconded the motion. All claims were approved by a 3-0 vote.

VISITOR COMMENTS

SUPERINTENDENT'S REPORT

PROJECT UPDATES

Superintendent Toth reported on several ongoing projects within the utilities. Photos and related information regarding items below were shown:

1. Digital Signage available for all LU employees
2. Self-Serve Bill Pay Kiosk provided for customer service
3. Lead Service Line Replacement
4. CSO 11-12 & Linden Avenue
5. Steel Pole Replacement Project
6. Wellfield Acquisition
7. 230 kV Transmission Line options

FINANCIAL REVIEW – APRIL 2024

VP of Finance Harold Allen reported on April 2024 financial data, going over monthly data and pointing out accounts with unusual activity. Specific expenditures covered AMI meters and related costs, as well as environmental safety practices. An increased profit was attributable to low claim funding for employee health plan expenses.

OLD BUSINESS/SPECIFIC ISSUES

CSO 011, 012 & LINDEN AVENUE WET WEATHER PROJECT

Director of Water Collection/Distribution Cameron Dillon updated the Board and went over project photos, such as the progression of the new tank installation; the receding wall where screen structures will be installed; and the massive rock/sand aggregate mound that has been separated for use in this and future construction projects.

Mr. Dillon said that welding contractors and equipment are onsite for installation work. The unfortunate news is that contractors won't be finished with the park area by June 15th for the "Squeal on the Eel" Event. The updated completion date for this segment is now set for the second week of July.

Board Members were also apprised that grinding across the river cannot commence until after the first week of July, which is when the *Department of Natural Resources (DNR)* permit allows, in accordance with spawn season regulations. Crews will begin grinding across the river as soon as work on Race Street is complete, which could be the second week of July.

NEW BUSINESS/SPECIFIC ISSUES

BOARD MEMBER COMMENTS

ADJOURNMENT

As there were no further comments, Chairman Jacobs stated that the meeting was adjourned at 10:25 a.m.

Approved: _____

Jim Jacobs, Chairman
Stormwater Management Board

Date: _____