



601 E BROADWAY

LOGANSPORT, IN  
46947

574-753-5030

### BOARD MEMBERS

Marty Monahan: Chairman  
Appointed by Mayor Martin  
Term: 8/1/2023 – 7/31/2027

Angie Deichman: Vice-Chair  
Appointed by Mayor Martin  
Term: 8/1/2021 – 11/30/2025

Mercedes Brugh: Secretary  
Appointed by City Council  
Term: 8/1/2022 – 7/31/2026

Mike Meagher  
Appointed by City Council  
Term: 8/1/2023 – 7/31/2027

Robert Dunderman  
Appointed by Mayor Martin  
Term: 8/1/2024 – 7/31/2028

This regularly scheduled meeting will be held in the LU Board Room on the third floor at 601 E Broadway, Logansport, IN at 5pm and is open to the public.

Next meeting will be Tuesday, November 25, at 5pm.

# UTILITY SERVICE BOARD

## AGENDA – October 28, 2025, 5pm

- ☐ Call to Order with Pledge of Allegiance
- ☐ Roll Call
- ☐ USB Mission Statement
- ☐ Approval of Minutes (September 23, 2025)
- ☐ Approval of Payment of Claims
- ☐ Visitor's Comments
- ☐ Superintendent's Report
- ☐ Old Business
  - Wellfield: Next Steps
- ☐ New Business
  - Resolution 2025-02: Resolution Approving for Presentation to the Common Council, a Revision of Sewer Use Ordinance 2021-39
  - Resolution 2025-03: Resolution Approving the Industrial Pretreatment Enforcement Response Plan
- ☐ Board Member Comments & Adjournment

**LOGANSPORT UTILITIES  
UTILITY SERVICE BOARD  
SEPTEMBER 23, 2025  
MINUTES OF THE MEETING**

**CALL TO ORDER**

Chairman Martin Monahan called the Utility Service Board meeting to order at 5:01 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

All Board Members were present except Board Member Angie Deichman.

Also, present were CEO/Superintendent Greg Toth, City Attorney Kelly Leeman, City Council Members Dave Morris, Hayley Zinsmaster and Chris Howard, LU employees and visitors.

**LU MISSION STATEMENT**

Secretary Dunderman read the Mission Statement.

**APPROVAL OF MINUTES**

Vice-Chair Meagher made a motion to approve the minutes.

Secretary Dunderman seconded the motion. Motion passed 4 to 0.

**APPROVAL OF CLAIMS**

Secretary Dunderman moved to approve the claims as presented.

Board Member Brugh seconded the motion. Motion passed 4 to 0.

**VISITOR COMMENTS:**

Visitor Joseph Stackhouse addressed the Board regarding his recent utility bill, which was higher, and appeared to cover more days than in previous months due to the installation of a new electric meter. He expressed concern about the meter rollout and suggested that a letter be sent to customers who may be affected in the future. Vice President of Finance, Harold Allen, addressed the concern, explaining that with the new AMI meters, some billing cycles have been adjusted. He stated that going forward, when the meter is changed out, a door hanger will be placed at the residence to notify the customer of potential differences in their billing. Mr. Allen added that Customer Service is willing to work with customers who may need additional time.

City Council President, Dave Morris, addressed the Board with a question regarding the cash flow report and the decrease in MISO charges. Vice President of Finance, Harold Allen, noted that he would address the question during the financial report.

## **SUPERINTENDENT'S REPORT**

### **REPORTING**

CEO/Superintendent, Greg Toth, provided the following updates:

- Average power consumption for the month.
- Payment methods: ACH usage is increasing. Mr. Toth noted that Logansport Utilities does not earn revenue from extra fees charged for credit card or other payment methods, as these are pass-through charges imposed by third parties.
- AMI meters: Water meters are 100% complete, while AMI electric meters are up 4%, with full completion estimated by April 2026.

### **FINANCIAL REVIEW**

Vice President of Finance, Harold Allen, presented the August 2025 financial reports for the Electric, Water, and Wastewater utility departments, highlighting key variances across the Balance Sheets, Income Statements, and Cash Flow Statements. Notable updates included:

- Revised report printouts for metrics provided in the Board packets.
- Increased contributions, including grants that do not require repayment.
- Northern Heights, previously not tracked in the receivable system, now reflected in Wastewater revenue growth due to payments being received.
- Electric revenues increased in part due to the transition to AMI billing.
- Investments were removed from the Cash Flow reports because some of the investments are restricted; per the Board's request, these will now be shown quarterly rather than monthly.
- MISO decline will be investigated and reported back to City Council President Morris and the Board.

### **PROJECT UPDATES**

CEO/Superintendent, Greg Toth, mentioned that the SRF loan will be closing and noted that additional details will be provided during the Lead Service Line Replacement (LSLR) update.

#### **WASTEWATER TREATMENT PLANT (WWTP): HEADWORKS PROJECT**

Director, Jackson Wiseley, provided project updates, including:

- The road is now open.
- Bedrock borings were conducted to assess depth and quality of stone for earth retention. A full report will be presented, but an order change, including additional time and cost from Thieneman, is anticipated.
- Director Wiseley is reviewing the contract to identify ancillary items that can be removed from Thieneman's list to offset the potential change order, focusing on items not critical to the main project.
- Communication and workability with Thieneman have improved since their recent meeting.

- The non-potable system is currently being installed. While the original system was initially planned for removal, it will be retained to serve as a backup in the event of a necessary repair. Retaining the original system will also help reduce time and cost on the existing contract.

### **LEAD SERVICE LINE REPLACEMENT (LSLR) PROJECT – PHASE III**

CEO/Superintendent Greg Toth provided the following updates:

- New project area will include the Downtown and East Side.
- F & K won the bid.
- Pre-Closing scheduled for September 30, 2025.
- Anticipated closing set for October 14, 2025.

### **WELLFIELD PROJECT**

CEO/Superintendent Toth advised that the wellfield design should be received soon.

### **STEEL POLE PROJECT**

Director of Electric, Brad McBride, provided the following updates to the Board:

- **Phase 1:** Windstream and Frontier have been notified to remove their equipment from the poles. As the poles are vacated, they are being removed.
- **Phase 2:** All materials have been received, with work scheduled to begin in mid-October within the golf course. Locations will depend on weather conditions and ground saturation. Matting will be laid to prevent damage to new cart paths. Once complete, work will move to Michigan Avenue near the hospital.
- **Phase 3:** Work may begin in late spring or early summer of 2026 near the high school.
- **Phases 4–6:** These phases may be combined to reduce costs on engineering, materials, and contractor pricing. The project includes 154 poles.
- **Project Completion:** By the end of Phase 6, over 50% of the loop will be complete. The full replacement is expected to take approximately nine years.

Director McBride also addressed questions regarding the differences between wood and steel poles, including installation methods, durability, and the way wood poles deteriorate compared to steel.

## **OLD OR UNFINISHED BUSINESS**

### **NEXTERA EXTENSION**

CEO/Superintendent, Greg Toth, discussed Power Purchase Agreement (PPA) extension options based on recommendations from Ice Miller. The recommendation is to secure a fixed rate for as long as possible, anticipating that future rates are unlikely to be lower than current levels.

Mr. Toth also noted that the option of purchasing block power is under consideration and will be further researched to present the best options for the Board in an Executive Session.

**COGENERATION**

CEO/Superintendent, Greg Toth, provided an update on a local cogeneration project. The matter is currently under review and research by the Logansport Utility team to determine its potential effects on Logansport Utilities.

**NEW BUSINESS/SPECIFIC ISSUES**

None.

**BOARD MEMBER COMMENTS**

With no other comments, Chairman Monahan adjourned the meeting at 6:16pm.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Martin Monahan, Chairman  
Utility Service Board