



601 E BROADWAY  
LOGANSPORT, IN 46947  
574-753-5030

#### BOARD MEMBERS

Marty Monahan: Chairman  
Appointed by City Council  
Term: 8/1/2023 – 7/31/2027

Mike Meagher: Vice-Chair  
Appointed by Mayor  
Term: 8/1/2023 – 7/31/2027

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

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

Matt Swisher  
Appointed by Mayor  
Term: 8/1/2025 – 7/31/2029

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, January 27, 2026 at 5pm.

# UTILITY SERVICE BOARD

## AGENDA – DECEMBER 16, 2025, 5pm

- ☐ Call to Order with Pledge of Allegiance
- ☐ Roll Call
- ☐ USB Mission Statement
- ☐ Approval of Minutes (November 25, 2025)
- ☐ Approval of Payment of Claims
- ☐ Visitor's Comments
- ☐ Superintendent's Report
  - Financial Review
  - Project Updates
- ☐ Old Business
- ☐ New Business
  - Chemical Purchases
  - 2026 Meeting Schedule
- ☐ Board Member Comments & Adjournment

**UTILITY SERVICE BOARD MEETING  
NOVEMBER 25, 2025  
MINUTES OF THE MEETING**

**CALL TO ORDER**

Chairman Martin Monahan called the meeting to order at 5:00pm.

**ROLL CALL**

All Board Members were present. Others in attendance were CEO/Superintendent Greg Toth, and Logansport Utilities staff members.

**APPROVAL OF MINUTES**

Board Member Angie Deichman moved to approve the minutes from the October 28, 2025, meeting and Board Member Mercedes Brugh seconded the motion. The minutes were approved with a 5-0 vote.

**APPROVAL OF CLAIMS**

Board Secretary Robert Dunderman moved to approve all claims presented and Vice-Chairman Mike Meagher seconded his motion. All claims were approved by a 5-0 vote.

**VISITOR COMMENTS**

None.

**SUPERINTENDENT'S REPORT**

CEO/Superintendent Greg Toth provided an update to the Board on NextEra usage and current solar production. He also announced that the AMI meter installation project is now complete, with the exception of a few large commercial and specialty meters. Staff members who contributed to the project were formally recognized during the meeting and thanked for their hard work.

The project encompassed the installation of 12,463 electric meters and 7,518 water meters, for a total of 19,981 meters. All installations were completed by LU staff ahead of schedule, resulting in significant cost savings for the company. Those recognized received a round of applause in appreciation of their efforts.

**WWTP/HEADWORKS**

Director Jackson Wiseley provided project updates, including photos presented to the Board that highlighted progress on the earth-retention system. This work will allow crews to install I-beams to shore up existing assets so they can safely excavate 42 feet to pour the wet well and influent chambers for the new Headworks. This phase of the project is expected to take approximately four weeks. Director Wiseley also reported that negotiations regarding the change order with Thieneman are still ongoing.

Director Wiseley further noted that the Sewer Use Ordinance was presented to committee last week and is scheduled to move forward to the City Council on December 6, 2025.

### **STEEL POLE PROJECT**

Director of Electric Brad McBride reported that Phase 2 of the Steel Pole Project is now underway. Hoosier Edison is currently onsite at Dykeman Golf Course, where they have installed four steel poles along Hole 4 and five along Hole 10. These installations are part of the 38 poles planned for this phase of the project. Once completed, the entire 69 kV loop around town will be replaced.

This project strengthens infrastructure for the future and helps reduce outages. Director McBride also noted that older wire and insulators are being replaced as work progresses.

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

CEO/Superintendent Greg Toth advised the Board that a pre-construction meeting was held on November 21 with F & K, the successful bidder for the project. Work is scheduled to begin in December on the south side.

### **FINANCIAL REVIEW:**

CEO/Superintendent Greg Toth also informed the Board that Vice President of Finance, Harold Allen, will be presenting the finance report along with the new resolutions.

## **OLD BUSINESS**

### **Power Purchase Agreement:**

CEO/Superintendent Greg Toth discussed the future Power Purchase Agreement (PPA) with the Board. He noted that anticipated increases in rates underscore the importance of closely monitoring market conditions and securing a favorable rate when the timing is right. Currently, LU has equity in its rates that can be leveraged to buy in at a lower cost.

He reported that LU's rate is currently locked in while the open market rate is higher. This topic will be further discussed with the City Council to establish an approval range that would allow LU to execute the contract in an efficient and timely manner.

### **Wellfield:**

CEO/Superintendent Greg Toth noted that an offer had been made for the purchase of the proposed wellfield; however, no response has been received to date.

## **NEW BUSINESS/SPECIFIC ISSUES**

### **EMPLOYEE HEALTH BENEFIT PLAN**

Director of HR, Becky Dowden presented to the Board highlights of the 2026 Benefit Plan:

- Medical
  - 2% increase to the employees.
  - Employees only pay 7%
- Dental
  - Added a 2<sup>nd</sup> dental program with extended & higher benefits.
- Vision
  - Premiums remained the same
  - Higher benefits

- Added safety glasses
- Other coverages: Pet Insurance, Voluntary Life & Disability, Hospital Indemnity, Critical Illness, Accident Insurance Coverage.

## **SUPERINTENDENT'S REPORT (CONTINUED)**

### **FINANCIAL REVIEW**

Vice President of Finance, Harold Allen, presented the October 2025 financial reports, highlighting the balance sheet, income statement, and cash flow statements for the Electric, Water and Wastewater Departments.

Vice-Chairman Meagher asked for the current Capital Improvement Plan to be emailed to him.

### **RESOLUTION 2025-04: A Resolution Approving the Electric Budget**

Vice President of Finance, Harold Allen, reviewed the proposed 2026 Electric Department Budget.

### **RESOLUTION 2025-05: A Resolution Approving the Water Budget for 2026**

Vice President of Finance, Harold Allen, reviewed the proposed 2026 Water Department Budget.

### **RESOLUTION 2025-06: A Resolution Approving the Wastewater Budget for 2026**

Vice President of Finance, Harold Allen, reviewed the proposed 2026 Wastewater Department Budget.

MOTION by Vice-Chairman Meagher to approve Resolutions 2025-04, 2025-05, 2025-06. Motion was seconded by Board Member Brugh. Approved 5 to 0.

### **RESOLUTION 2025-07: A Resolution Approving the Salaries & Wages for 2026**

CEO/Superintendent Greg Toth proposed resolution approving salaries & wages for 2026.

Board Secretary Dunderman made a motion to approve Resolution 2025-07 as presented. Board Member Deichman seconded the motion and the resolution passed 5 to 0.

### **ACKNOWLEDGEMENT OF SERVICE TO THE BOARD**

CEO/Superintendent Greg Toth thanked Board Member Angie Deichman for her service, presenting her with a plaque in recognition of her contributions. Board Member Deichman expressed her gratitude to the Administration, management, and staff of Logansport Utilities for their support and dedication.

### **BOARD MEMBER COMMENTS**

Board Member Brugh stated this has been a great meeting honoring so many people.

Board Member Deichman expressed her appreciation for the new AMI meter, sharing that she received a notification regarding unusually high water usage at a property she manages. The alert allowed her to visit the site promptly and address the issue quickly.

Vice Chairman Meagher expressed appreciation for Ms. Deichman's service to the Board.

Secretary Dunderman stated he is looking forward to good things happening in 2026 and thanked Ms. Deichman for her service.

Board Chairman Monahan thanked Ms. Deichman for her service and expressed his appreciation for the entire LU operation stating the employees are incredible and thanked CEO/Superintendent Toth for a

great job.

**ADJOURNMENT**

As there were no further comments, Chairman Martin Monahan adjourned the meeting at 6:28pm.

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

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Mike Meagher, Secretary  
Utility Service Board