



UTILITY SERVICE BOARD

AGENDA – APRIL 28, 2026, 5pm

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 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, May 26, 2026 at 5pm.

- Call to Order with Pledge of Allegiance
- Roll Call
- USB Mission Statement
- Approval of Minutes (March 19, 2026)
- Approval of Payment of Claims
- Visitor's Comments
- Certification of Executive Session
- Superintendent's Report
 - Financial Review
 - Project Updates
- Old Business
- New Business
 - Utility Rate Comparison
 - Resolution 2026-02: Authorizing the Superintendent of Utilities to Negotiate an Extension of the Wholesale Power Purchase Agreement
 - Resolution 2026-03: Public Comment Guidelines
 - Unbudgeted Capital Procedure
- Board Member Comments & Adjournment

**LOGANSPOUT UTILITIES
UTILITY SERVICE BOARD
MARCH 19, 2026
MINUTES OF THE MEETING**

CALL TO ORDER

Chairman Martin Monahan called the Utility Service Board meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Chair Marty Monahan, Board Vice-Chair Mike Meagher, Board Secretary Robert Dunderman, Board Member Matt Swisher, and Board Member Mercedes Brugh were all in attendance.

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

LU MISSION STATEMENT

Board Secretary Robert Dunderman read the Mission Statement.

APPROVAL OF MINUTES

Board Member Brugh made a motion to approve the minutes as presented.

Vice-Chair Meagher seconded the motion.

Motion passed 5 to 0.

APPROVAL OF CLAIMS

Secretary Dunderman moved to approve the claims as presented.

Vice-Chair Meagher seconded the motion.

Motion passed 5 to 0.

VISITOR COMMENTS:

None.

Board Members discussed options for setting time limits on visitors' comments and best practices for presentations to the Board. Attorney Kelly Leeman will draft a resolution for consideration at a future meeting.

CERTIFICATION OF EXECUTIVE SESSION

Chairman Monahan read and signed the Certification of Executive Session for the Executive Session held March 11, 2026.

UTILITY SERVICE BOARD MEETING, MARCH 19, 2026

SUPERINTENDENT'S REPORT

CEO/Superintendent Greg Toth informed the Board of monthly reports on payment methods, NextEra power consumption, solar field production, and demand. Chairman Monahan asked about the financial impact of absorbing credit card processing fees. Superintendent Toth clarified the fees are pass-through costs not retained by Logansport Utilities, and VP of Finance Harold Allen noted that absorbing them would cost an estimated \$17,000–\$20,000 per month.

Mr. Allen updated the Board on kiosk access, noting that one kiosk is currently available 24/7. By the end of March, modifications to the north entrance will allow 24/7 access to both kiosks. An investment breakdown will be provided at the April meeting.

FINANCIAL REVIEW

Vice President of Finance Harold Allen presented the February 2026 financial statements for the Electric, Water, and Wastewater Departments, highlighting key variances within the Balance Sheets, Income Statements, and Cash Flow Statements.

PROJECT UPDATES

STEEL POLE PROJECT

Director of Electric Brad McBride presented photos of newly installed steel poles and provided updates, noting that contractor Hoosier Edison was temporarily reassigned to northern Indiana due to storm damage. He highlighted the Michigan Avenue feed to the hospital, which maintained uninterrupted power during installation, and the final pole located at Claude and Michigan Avenue. McBride added that four to five days of work remain once the contractor returns. He also shared that Phase 3 is entering the review stage, with construction anticipated to begin in Fall 2026 in the Berry Patch area, extending from the end of Erie Avenue to Tomlinson Drive.

LEAD SERVICE LINE REPLACEMENT (LSLR) PROJECT

CEO/Superintendent Greg Toth reported that the project is progressing, with 93 investigations completed to date. Of these, 51 service lines have been installed. He noted that as weather conditions improve and the asphalt plant comes online, project activity is expected to increase.

WELLFIELD

CEO/Superintendent Toth reported that legal descriptions are being prepared for acquisition.

WATER RENEWAL CENTER/HEADWORKS

Director Jackson Wiseley provided project updates, including photos provided to the Board noting that good progress is being made.

OLD BUSINESS

WELLFIELD/NIPSCO:

An update was provided to the Board on the NIPSCO river crossing project. NIPSCO is developing a revised plan that is more favorable to development in the area, and the project timeline has been extended to 2027–2028. Logansport Utilities will also be collaborating with Attorney Leeman on matters related to the Wellhead Protection Act.

PPA EXTENSION:

CEO/Superintendent Toth discussed upcoming meetings with City Council regarding the extension, noting that comparisons will include combined utility rates from other Long-Term Control Plan (LTCP) communities.

Superintendent Toth also reported that the stormwater rates were reviewed and presented to the Stormwater Management Board prior to the Utility Service Board meeting. The revisions provide a more balanced distribution among rate classes while maintaining current residential rates.

Chairman Monahan inquired about consequences for LTCP communities that were not compliant with state mandates. Superintendent Toth indicated the state could reduce funding to those communities.

NEW BUSINESS/SPECIFIC ISSUES

None.

BOARD MEMBER COMMENTS

Board Member Mercedes Brugh revisited the topic of Board approval for unbudgeted expenditures, which she had raised at the previous meeting. Superintendent Toth will draft proposed language addressing this matter for the next meeting.

Chairman Monahan commented that everything seems to be moving smoothly.

Vice-Chairman Meagher shared feedback from a community member who was impressed with the Utilities and their advancements made in the community.

Secretary Dunderman expressed appreciation to the crew that installed the lead line on a family member's property, noting they did an excellent job.

ADJOURNMENT:

With nothing further before the Board, Chairman Monahan adjourned the meeting at 6:10pm.

Approved: _____ Date: _____
Martin Monahan, Chairman
Utility Service Board

Attest: _____ Date: _____
Mike Meagher, Vice-Chairman
Utility Service Board