



TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
August 19, 2019

The Tipton Utility Service Board meeting was held at 4:30 p.m. at the City of Tipton Council Chambers, 216 South Main Street, Tipton, Indiana. Chairman Mark Raver presided. The members present included Dick Klein, Barb Cardwell, Steven Thompson, Don McElfresh, and Utility Manager Rex Boyer. Rick Chandler, City Council Liaison, was also present.

GUESTS

Matt Smith
Bob Edinger
Vicki Boyd
Jason Henderson

STUDENTS

MINUTES

Minutes of the previous meeting were reviewed:

MOTION: It was moved by Barb Cardwell and seconded by Steven Thompson:
"That the previous minutes of the August 5, 2019 meeting be approved." Motion carried.

CLAIMS

Claims were reviewed.

MOTION: It was moved by Dick Klein and seconded by Don McElfresh:
"That claims #17939- #17991 totaling \$1,039,357.94 be approved." Motion carried.

CHARGE OFFS

A charge-offs report totaling \$2,786.57 was presented to the board and approved on motion by Don McElfresh and seconded by Steve Thompson. Motion carried.

DELINQUENCY REPORT

None submitted.

BLENDED INTEREST RATE REPORT

FINANCIAL STATEMENTS

None submitted.

RESOLUTIONS

None submitted

IMPA COMMISSIONER REPORT

PROJECTS

UTILITY MANAGER REPORT

Utility Manager Boyer reported he would be meeting with Tipton Community School officials to discuss the effect their new solar farm and LED lighting project has had on their electric bill. Boyer provided information that clearly demonstrated their electric consumption from TMU was less and their solar farm was working. However, their overall electric expense didn't seem to reflect the same savings. We have had our side of the metering double checked by IMPA's metering experts and we believe the records to be correct. We will continue to work with the School System to assist them with their research.

Boyer noted that all catch basins in our collection system (approximately 500) had now been cleaned and approximately 23 yards of foreign material had been removed and disposed of. A considerable amount of the debris was grass clippings which people continue to deposit in the street. A heavy rain then washes the clippings into the system and creates slow drainage or sometimes a plug. Boyer stated that anything the City can do to discourage grass clippings in the streets would be greatly appreciated.

Engineer Matt Smith from Strand Associates updated the Board as to his progress on evaluating the possibility of moving the Phase III large interceptor sewer to the north side of the creek in an effort to save the cost of two creek crossings. Although the savings is considerable, the additional unknown risk for boring a 60" line under the parking lots of CVS, McDonalds, and First Farmers Bank is also considerable. Any unknown issues or expenses would fall back on TMU and could quickly offset the savings. Smith was encouraged to continue his efforts to look for ways to lower the project cost. Smith intends to have a final recommendation for the Board by the next regular meeting.

DEPARTMENT HEAD REPORTS

Electric – Nothing reported.

Wastewater Treatment – Nothing reported.

Water – Nothing reported

Administrative – Nothing reported

NEW BUSINESS

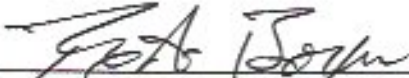
Nothing presented

OLD BUSINESS

Nothing presented

ADJOURNMENT

A motion was made by Barb Cardwell to adjourn and seconded by Steven Thompson.
The meeting was adjourned at approximately 5:05 p.m.



Rex A. Boyer, Utility Manager



Mark J. Raver, Chairman



TIPTON MUNICIPAL UTILITIES
TIPTON UTILITY SERVICE BOARD MEETING
Guest Register
August 19, 2019

Name (please print)

Name (please print)

Matt Smith

BOB EDINGER

Vicki Boyd

Jason Henderson

I hereby certify that each of the above listed vouchers and the invoices, or bills attached thereto, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

August 19, 2019

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES
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We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of _____ 12 _____ pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ _____ 1,039,367.94 _____.

Dated this _____ 19th day of August 2019 _____.

Signatures of Governing Board

TIPTON MUNICIPAL UTILITIES

Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

DATE: August 19, 2019
TO: Tipton Utility Service Board
FROM: Rex Boyer
SUBJECT: Charge-Offs

Attached is a Charge-Off report totaling \$2,786.57. Please review and approve.

Thank you.
