



TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
November 18, 2024

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. TUSB Chairman McElfresh presided with Utility General Manager Jim Ankrum providing insights and taking notes. Board Members present included Chairman Don McElfresh, Dick Klein (Emeritus), Barbara Cardwell, Lori Hoback, Peter Schram and Mark Raver. City Council Liaison Rick Rippy was absent.

GUESTS

Mayor Kegan Schmicker, Bob Edinger, Rex Boyer, Clerk-Treasurer Tammy Clark, Rick Chandler, Lisa Cardwell Hobbs, Paul Cardwell

MINUTES

Minutes of the previous meeting were reviewed:

MOTION: It was moved by Barb Cardwell, and seconded by Lori Hoback:
"That the previous minutes of the meeting be approved." Motion carried.

CLAIMS

Claims were presented.

MOTION: It was moved by Mark Raver and seconded by Peter Schram.
"That claims #25844-25866 totaling \$1,077,111.17 approved." Motion carried.

CHARGE OFFS

Charge-Offs were reviewed and discussed.

MOTION: It was moved by Lori Hoback and seconded by Mark Raver to
approve charge-offs in the amount of \$5,132.84. Motion carried.

FINANCIAL STATEMENTS

None

RESOLUTIONS

TUSB Resolution 2024-06 To Honor Outgoing Utility Board Member Barbara A. Cardwell was read aloud by TMU General Manager Ankrum.

MOTION: It was moved by Mark Raver and seconded by Peter Schram to approve the Resolution. Motion carried.

A short reception in Barb's honor was held at the conclusion of the Board meeting.

Other Matters before the Board:

UTILITY GENERAL MANAGER REPORT


- Safety: IMPA/TVPPA Safety training will be held this Wed concerning Arc Flash.
- IMPA: Representatives joined us at a recent Career/Job Fair sponsored by the Tipton Chamber of Commerce. Students from both Tipton and Tri-Central high schools attended and met with nearly 60 business and Governmental entities.
- READI Projects Update:
 - Sanitary Force Main project:
 - F&K, and HDD Subcontractor Daystar will soon complete the HDD piping work through the golf course and under Big Cicero Creek near City Park. There will remain one small section of piping through the park to complete the HDD work.
 - Water Tower project status:
 - Underground piping and foundation concrete construction is complete. Tower steel is arriving at the site and erection will soon commence and take 2 to 3 months to complete.
- US 31/SR 28 Development
 - SE Quadrant, owned by Tipton Land Development: No news.
 - Stellantis Factory: No new news.
- The next TUSB meeting will be Mon Dec 2, 2024, 4:30 pm in Council Chambers.
- The City-TMU Christmas Luncheon will occur on Thurs Dec 19th, 11am to 1pm at CW Mount Center.
- **Community Comments:** Rick Chandler, Rex Boyer and Bob Edinger all expressed their appreciation to Barb Cardwell for her many years of service.
- **ADJOURNMENT**
- Motion by Mark Raver & second by Lori Hoback at 4:50 pm. Motion carried.

Jim Ankrum, General Manager

Don McElfresh, Chairman

- **ADJOURNMENT**

- Motion by Mark Raver & second by Lori Hoback at 4:50 pm. Motion carried.



Jim Ankrum, General Manager



Don McElfresh, Chairman



TIPTON MUNICIPAL UTILITIES
TIPTON UTILITY SERVICE BOARD MEETING
Guest Register
November 18, 2024

Name (please print)

Name (please print)

Rep Boyer

BOB EDWARDS

Kegan Schuster

Rick Chandler

Lisa Hobbs

Paul Cardwell

TAMERA CLARK

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

November 18, 2024

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES

APVS #25844-25886

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 10 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 1,077,111.17.

Dated this 18th day of November 2024.

Signatures of Governing Board

TIPTON MUNICIPAL UTILITIES

Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

DATE: November 18, 2024
TO: Tipton Utility Service Board
FROM: Jim Ankrum
SUBJECT: Charge-Offs

Attached is a Charge-Off report totaling \$5,132.84. Please review and approve.

Thank you.

RESOLUTION 2024-06

TIPTON UTILITY SERVICE BOARD

A RESOLUTION TO HONOR OUTGOING UTILITY BOARD MEMBER BARBARA A. CARDWELL

WHEREAS, the Tipton Utility Service Board (TUSB) desires to recognize the 40 years of dedicated and loyal service to the City of Tipton, the TUSB and to Tipton Municipal Utilities (TMU) of,

Barbara A. Cardwell

WHEREAS, the Tipton Utility Service Board further wishes to recognize her many years of dedicated service and valued contributions to the TUSB as City Council Liaison and Utility Board Member; and


NOW, THEREFORE, BE IT RESOLVED that for now and all of time, Barbara A. Cardwell will be known to have been an Outstanding and Dedicated public servant for the City of Tipton, Indiana.

Resolved this 18th day of November, 2024, in Tipton, Indiana.

TIPTON UTILITY SERVICE BOARD



Don McElfresh - Chairman



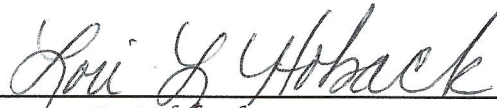
Peter Schram



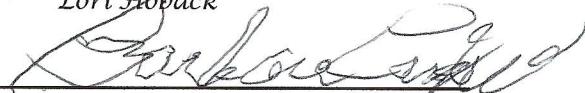
Mark J. Raven



Witness - Honorable Mayor Kegan Schmicker



Lori Hoback



Barbara A. Cardwell



Attest - James E. Ankrum, Utility Manager