



TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
November 20, 2023

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 Don McElfresh presided. The members present included Dick Klein (Emeritus), Barbara Cardwell, Steven Thompson, Peter Schram, Mark Raver, and Utility General Manager Jim Ankrum. Rick Chandler, City Council Liaison was also present.

GUESTS

Mayor Tom Dolezal

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 meeting be approved."

Motion carried.

CLAIMS

Claims were reviewed.

MOTION: It was moved by Mark Raver and seconded by Steven Thompson:

"That claims #24438- #24493 totaling \$1,152,303.94 be approved." Motion carried.

CHARGE OFFS

A charge-offs report totaling \$2,101.47 was presented to the board, approved on motion by Steven Thompson, and seconded by Barb Cardwell Motion carried.

BLENDED INTEREST RATE REPORT

None submitted.

FINANCIAL STATEMENTS

None submitted.

RESOLUTIONS

None submitted.

Other Matters before the Board for Approval:

TUSB Resolution 2023-09: A Recommendation by the TUSB to the Tipton Common Council to Adjust Electrical Utility Rates effective January 1, 2024, was presented to the Tipton Common Council by GM Ankrum and Buzz Krohn of Krohn & Associates. The matter is slated to be discussed, reviewed at 1st Reading at the Common Council's November 27, 2023, meeting commencing at 5:30 pm at City Hall Chambers.

- To review, the anticipated rate adjustments would be:
 - Residential Service Rate A: 8.5% increase
 - Commercial Service Rate B 14.0% increase
 - General and Industrial Service Rate C 9.4% increase
 - Primary Service Rate D 7.3% increase but can vary widely by Customer based on Peak, Load and Consistency factors.
 - Outdoor Lighting Service Rate E 7.6% increase

Ankrum shared the proposed 2024 Holiday, Trouble Truck and Utility Board meeting schedules which were adopted as presented after motion by Peter Schram and second by Steven Thompson.


UTILITY MANAGER REPORT

- Safety: IMPA/TVPPA Safety training was held last Wednesday, November 15th regarding Arc Flash.
- Water: The Park Road utility trench repair was completed by Baumgartner Asphalt this past Saturday with minimal disruption to local traffic.
- Electrical: The Electrical Superintendent Replacement Search Committee has initiated the search process.
- IDEM: Jim Ankrum met with Matt Smith of Strand last week to get a progress update on the Use Attainability Analysis as requested by IDEM and needed for City/TMU's official CSO response to IDEM due by February 1, 2024. We have established a weekly call-in with Matt to get progress updates.
- Sanitary Sewer Force Main Connector and Elevated Water Projects:
 - Bid dates for the Sanitary Force Main project are:
 - Initial Advertisement for Bids: Wednesday, November 1, 2023:
Done
 - 2nd Advertisement for Bids: Wednesday, November 8, 2023:
Done
 - Pre-Bid Meeting in Tipton: Thursday, November 16, 2023, 1 pm:
Done
 - Bids due to TMU on Wednesday December 6, 2023, at 4 pm.
 - Potentially TUSB Board action on bids Monday, December 18, 2023, at 4:30 pm.
 - Water tower design continues with 90% Design review to be scheduled for next Wed, Nov 29th at 9 am at TMU Head Quarters. Bids are expected in the January/February 2024 timeframe and late 2024 on-site construction.
- US 31/SR 28 Development:
 - No new news.

- City East Side Development Studies by Strand
 - Strand is preparing a final design to submit to INDOT. Considering recent trench repairs, we are advocating for Horizontal Directional Drilling (HDD) under SR 28 across from the DeLong Auto Repair. Upon INDOT approval, Ankrum will then solicit bids for this work to determine an accurate budget cost.
 - Ankrum has shared the Strand study on the sanitary sewer options in this area. More discussion needs to be had to determine a path forward.
- The City/TMU Christmas Luncheon will be held Friday, December 1st from 11 am to 1 pm at the C.W. Mount Community Center.
- Community Comments:
 - Mayor Dolezal reiterated his thanks to GM Ankrum and the Utility Board for their efforts on the long-overdue Electrical Rate case.

ADJOURNMENT

A motion was made by Mark Raver to adjourn and seconded by Steven Thompson. The meeting was adjourned at approximately 4.55 p.m.



Jim Ankrum, General Manager



Don McElfresh, Chairman

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 20, 2023

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES

APVS #24438-24493

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 11 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 1,152,303.94.

Dated this 20th day of November 2023

Signatures of Governing Board

TIPTON MUNICIPAL UTILITIES

Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

DATE: November 20, 2023
TO: Tipton Utility Service Board
FROM: Jim Ankrum
SUBJECT: Charge-Offs

Attached is a Charge-Off report totaling \$2,101.47. Please review and approve.

Thank you.



TIPTON MUNICIPAL UTILITIES

2024 TROUBLE TRUCK SCHEDULE

Date	Electric	Water	Collection	Treatment
Jan 1-7	D. Muse	B. Lacy	B. Everling	H. Sharma
Jan 8-14	D. McLearran	D. Lacy	B. Vought	N. Huff
Jan 15 – 21	T. Dell	P. Ferguson	B. Everling	K. Jones
Jan 22 – 28	B. Jones	K. Tilley	B. Vought	M, Hopkins
Jan 29 – Feb 4	D. Muse	B. Lacy	B. Everling	H. Sharma
Feb 5 – 11	D. McLearran	D. Lacy	B. Vought	N. Huff
Feb 12 – 18	T. Dell	P. Ferguson	B. Everling	K. Jones
Feb 19 – 25	B. Jones	K. Tilley	B. Vought	M, Hopkins
Feb 26 – Mar 3	D. Muse	B. Lacy	B. Everling	H. Sharma
Mar 4 – 10	D. McLearran	D. Lacy	B. Vought	N. Huff
Mar 11 – 17	T. Dell	P. Ferguson	B. Everling	K. Jones
Mar 18 -24	B. Jones	K. Tilley	B. Vought	M, Hopkins
Mar 25 – Mar 31	D. Muse	B. Lacy	B. Everling	H. Sharma
Apr 1 – 7	D. McLearran	D. Lacy	B. Vought	N. Huff
Apr 8 – 14	T. Dell	P. Ferguson	B. Everling	K. Jones
Apr 15– 21	B. Jones	K. Tilley	B. Vought	M, Hopkins
Apr 22 – Apr 28	D. Muse	B. Lacy	B. Everling	H. Sharma
Apr 29– May 5	D. McLearran	D. Lacy	B. Vought	N. Huff
May 6 – 12	T. Dell	P. Ferguson	B. Everling	K. Jones
May 13 – 19	B. Jones	K. Tilley	B. Vought	M, Hopkins
May 20– 26	D. Muse	B. Lacy	B. Everling	H. Sharma
May 27 –June 2	D. McLearran	D. Lacy	B. Vought	N. Huff
June 3 – 9	T. Dell	P. Ferguson	B. Everling	K. Jones
June 10 – 16	B. Jones	K. Tilley	B. Vought	M, Hopkins
June 17 – 23	D. Muse	B. Lacy	B. Everling	H. Sharma
June 24 –June30	D. McLearran	D. Lacy	B. Vought	N. Huff

Telephone Numbers

Electric Trouble Truck #360
Cell 765-438-6541

Water Trouble Truck #425
Cell 765-438-6542

Treatment Trouble Truck #610
Cell 765-438-6545

Collection Trouble Truck #453
Cell 765-480-0492

Electric Lunch: 11:30 - 12:30

B. Cox 317-376-2689
D. McLearran 765-437-2984
W. Louthen 765-860-1843
T. Dell 765-507-0266
D. Muse 219-916-7447
B. Jones 317-385-4491

Water Lunch: 11:00 - 12:00

J. Heard 765-432-1320
P. Ferguson 317-385-2208
D. Lacy 765-860-0033
R. Tilley 317-385-5847
B. Lacy 765-860-0218
K. Tilley 317-385-4673

Treatment Lunch: 11:00 - 12:00

T. Hooker 765-438-6557
M. Hopkins 765-480-7748
N. Huff 765-480-8954
K. Jones 765-507-1171
S. Reecer 317-385-3367
H. Sharma 765-398-5151

Collection Lunch 11:00 – 12:00

T. Davis 765-210-7755
B. Everling 317-385-0417
B. Vought 765-398-8842



TIPTON MUNICIPAL UTILITIES

2024 TROUBLE TRUCK SCHEDULE

Date	Electric	Water	Collection	Treatment
July 1-7	T. Dell	P. Ferguson	B. Everling	K. Jones
July 8 – 14	B. Jones	K. Tilley	B. Vought	M, Hopkins
July 15 – 21	D. Muse	B. Lacy	B. Everling	H. Sharma
July 22 –28	D. McLearran	D. Lacy	B. Vought	N. Huff
July 29– Aug 4	T. Dell	P. Ferguson	B. Everling	K. Jones
Aug 5 -11	B. Jones	K. Tilley	B. Vought	M, Hopkins
Aug 12 – 18	D. Muse	B. Lacy	B. Everling	H. Sharma
Aug 19 – 25	D. McLearran	D. Lacy	B. Vought	N. Huff
Aug 26 – Sept 1	T. Dell	P. Ferguson	B. Everling	K. Jones
Sept 2 – 8	B. Jones	K. Tilley	B. Vought	M, Hopkins
Sept 9 – 15	D. Muse	B. Lacy	B. Everling	H. Sharma
Sept 16 – 22	D. McLearran	D. Lacy	B. Vought	N. Huff
Sep 23 – Sep 29	T. Dell	P. Ferguson	B. Everling	K. Jones
Sep 30 – Oct 6	B. Jones	K. Tilley	B. Vought	M, Hopkins
Oct 7 – 13	D. Muse	B. Lacy	B. Everling	H. Sharma
Oct 14 – 20	D. McLearran	D. Lacy	B. Vought	N. Huff
Oct 21 – 27	T. Dell	P. Ferguson	B. Everling	K. Jones
Oct 28 – Nov 3	B. Jones	K. Tilley	B. Vought	M, Hopkins
Nov 4 – 10	D. Muse	B. Lacy	B. Everling	H. Sharma
Nov 11 – 17	D. McLearran	D. Lacy	B. Vought	N. Huff
Nov 18– 24	T. Dell	P. Ferguson	B. Everling	K. Jones
Nov 25 - Dec 1	B. Jones	K. Tilley	B. Vought	M, Hopkins
Dec 2 – 8	D. Muse	B. Lacy	B. Everling	H. Sharma
Dec 9 – 15	D. McLearran	D. Lacy	B. Vought	N. Huff
Dec 16 – 22	T. Dell	P. Ferguson	B. Everling	K. Jones
Dec 23 –Dec 29	B. Jones	K. Tilley	B. Vought	M. Hopkins
Dec 30 – Jan 5 2025	D. Muse	B. Lacy	B. Everling	H. Sharma

Telephone Numbers
Electric Trouble Truck #360 Cell 765-438-6541
Water Trouble Truck #425 Cell 765-438-6542
Treatment Trouble Truck #610 Cell 765-438-6545
Collection Trouble Truck #453 Cell 765-480-0492
Electric Lunch: 11:30 - 12:30 B. Cox 317-376-2689 D. McLearran 765-437-2984 W. Louthen 765-860-1843 T. Dell 765-507-0266 D. Muse 219-916-7447 B. Jones 317-385-4491
Water Lunch: 11:00 - 12:00 J. Heard 765-432-1320 P. Ferguson 317-385-2208 D. Lacy 765-860-0033 R. Tilley 317-385-5847 B. Lacy 765-860-0218 K. Tilley 317-385-4673
Treatment Lunch: 11:00 - 12:00 T. Hooker 765-438-6557 M. Hopkins 765-480-7748 N. Huff 765-480-8954 K. Jones 765-507-1171 S. Reecer 317-385-3367 H. Sharma 765-398-5151
Collection Lunch 11:00 – 12:00 T. Davis 765-210-7755 B. Everling 317-385-0417 B. Vought 765-398-6642



TIPTON MUNICIPAL UTILITIES

2024 Holiday Schedule

New Year's Day	Monday	January 1
Martin Luther King, Jr Day	Monday	January 15
Good Friday	Friday	March 29
Memorial Day	Monday	May 27
Independence Day	Thursday	July 4
Labor Day	Monday	September 2
Veteran's Day	Monday	November 11
Thanksgiving	Thursday	November 28
Thanksgiving	Friday	November 29
Revolving Holiday	Tuesday	December 24
Christmas Day (observed)	Wednesday	December 25

Employee Birthday Floating day – must be taken five days before or five days after the employee's birthday.



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board 2024 Meeting Schedule



January

*January 2, Tuesday
*January 16, Tuesday

July

July 1, Monday
July 15, Monday

February

February 5, Monday
February 19, Monday

August

August 5, Monday
August 19, Monday

March

March 4, Monday
March 18, Monday

September

*September 3, Tuesday
September 16, Monday

April

April 1, Monday
April 15, Monday

October

October 7, Monday
October 21, Monday

May

May 6, Monday
May 20, Monday

November

November 4, Monday
November 18, Monday

June

June 3, Monday
June 17, Monday

December

December 2, Monday
December 16, Monday



*Tuesday

Regularly scheduled meetings are held on the first and third Mondays of each month. Meetings begin promptly at 4:30 p.m. in the Tipton City Council Chambers, 216 S. Main Street, Tipton, Indiana.

Changes in meeting dates, times and/or locations will appear in the Tipton Tribune, and courtesy calls will be made to all Board members, City Officials, and scheduled attendees.