



TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
July 15, 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. TMU General Manager Jim Ankrum presided. The members present included Chairman Don McElfresh, Dick Klein (Emeritus), Barbara Cardwell, Steven Thompson, Peter Schram, Mark Raver. City Council Liaison Rick Rippey was absent.

GUESTS

Jeff Heard (TMU Water Superintendent)
Bob Edinger

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 Peter Schram.
"That claims #25376- #25435 totaling \$1, 125,677.99 be approved." Motion carried.

CHARGE OFFS

A charge-offs report totaling \$11,074.00 was presented to the board, approved on motion by Steven Thompson, and seconded by Barb Cardwell. Motion carried. Further, the Board requested additional efforts be made by TMU to act on large over-due accounts.

BLENDED INTEREST RATE REPORT

None submitted.

FINANCIAL STATEMENTS

None submitted.

RESOLUTIONS

None submitted.

Other Matters before the Board for Approval:

UTILITY MANAGER REPORT

- **CCG:** To follow-up from TUSB meeting of May 20, 2024, the City of Tipton did receive bids for the Community Crossing Grant (CCG) for paving, water, sewer, and stormwater improvements on West Street (South St to Madison St.). TMU 2025 investment components include **\$187,100 for Water**, **\$61,800 for Sanitary/Collections** and **\$145,270 for Stormwater**. By motion from Mark Raver and second from Steven Thompson, the TUSB unanimously approved TMU's investments in the project.
- **Safety:** IMPA/TVPPA Safety training will be this Wednesday, July 17th and cover Trenching and Shoring.
- **IMPA:** Ankrum has made a request with IMPA to investigate with Duke Energy the electrical territory west of US 31 at SR 28.
- **READI Projects Update:**
 - Sanitary Force Main project:
 - F&K, and HDD Subcontractor Daystar, continues to install pipe along Old SR 28, currently east of CR 400W headed towards the Trinity Church area. Approximately 11,500 lf of pipe has been installed. Work will continue along the south side of Old SR 28 for the next 6 weeks.
 - Water Tower project status:
 - Foundation design has been finalized and approved and work on site is anticipated to occur in late July with Tower construction this Fall and Painting next Spring.
 - READI payments of nearly \$820,000 have been received for the project. This amount nearly matches the local funds that have been expended.
- **US 31/SR 28 Development**
 - SE Quadrant, owned by Tipton Land Development: No news.
 - Stellantis Factory for Sale: A prospective Buyer continues to communicate with TMU regarding Utility needs. Preliminary feedback will soon require detailed Engineering efforts:
 - Ankrum has secured a Wessler Proposal not to exceed \$13,000 for Water reviews.
 - Ankrum has secured a Strand Proposal not to exceed \$10,000 for Wastewater reviews.
- **City East Side Development Studies by Strand**
 - Ankrum has received quotes and is evaluating the overall cost of the project (less than \$100k) and will report back to the Board on the next steps, if any, in 2024.
 - Sanitary sewer options need to be evaluated in this area and will likely be a much more expensive project.

- TMU offices will be closed Monday, September 2nd in observance of Labor Day.
- The next TUSB meeting will be Monday, August 5, 2024, starting at 4:30 pm in Council Chambers.

- **Community Comments:**

Board member Raver commended the TMU Electrical Dept for their continued and responsive service during the various electrical outages experienced as of late due to stormy weather.

Water Dept Supt Heard mentioned that the old church property now part of the East St Water Plant was amid demolition and would likely be completed yet this week.

Bob Edinger asked the following questions:

- Are any charge-offs related to commercial businesses? Ankrum offered that the vast majority, 90%+, are residential and the last commercial operation that he recalled being charged off was White's Meat Market a couple of years ago during their bankruptcy proceedings.
- Will the West St. project compromise current parking along the street? Ankrum did not have project drawings at the meeting and referred Mr. Edinger to the City Street Dept for further details.
- Do grass clippings get into the stormwater/combined system? Ankrum offered that he thought the City Street Dept provided grass/leave pickup in the fall but inevitably some product gets into the TMU system. Ankrum further pointed out that the West St project just approved by the TUSB would at least alleviate those products from getting into the sanitary system.

- **ADJOURNMENT**

A motion was made by Mark Raver to adjourn and seconded by Steven Thompson. The meeting was adjourned at approximately 5:00 p.m.



Jim Ankrum, General Manager



Don McElfresh, Chairman



TIPTON MUNICIPAL UTILITIES
TIPTON UTILITY SERVICE BOARD MEETING
Guest Register
July 15, 2024

Name (please print)

Name (please print)

BOB EDINGER
Jeff Heard

Lined area for the guest register, consisting of two columns of horizontal lines for writing names.

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.

July 15, 2024

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES

APVS #25376-25435

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 \$ 1,125,677.99.

Dated this 15th day of July 2024.

Signatures of Governing Board

TIPTON MUNICIPAL UTILITIES

Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

DATE: July 15, 2024
TO: Tipton Utility Service Board
FROM: Jim Ankrum
SUBJECT: Charge-Offs

Attached is a Charge-Off report totaling \$11,074.00. Please review and approve.

Thank you.

CCMG/Watermain/Sanitary/Pool Parking Lot

Pay Items	Quantity	Unit	Price	Total
1 Construction Engineering	1.00	LS	\$19,000.00	\$19,000.00
2 Mobilization and Demobilization	1.00	LS	\$49,493.04	\$49,493.04
3 Maintenance of Traffic	1.00	LS	\$4,000.00	\$4,000.00
4 Sidewalk, Concrete, Remove	1,440.00	SYS	\$18.79	\$27,057.60
5 Pipe, Remove	500.00	LFT	\$41.00	\$20,500.00
6 Drainage Structure, Remove	12.00	Each	\$2,000.00	\$24,000.00
7 Common Excavation	1,600.00	CYS	\$45.00	\$72,000.00
8 Subgrade Treatment IC	4,735.00	SYS	\$40.00	\$189,400.00
9 Subgrade Treatment II	235.00	SYS	\$30.00	\$7,050.00
10 Structure Backfill, Type 2	2,550.00	CYS	\$75.00	\$191,250.00
11 Compacted Aggregate, No. 53, Base	1,050.00	SYS	\$25.00	\$26,250.00
12 Milling, HMA, 1.5"	12,500.00	SYS	\$2.50	\$31,250.00
13 Milling, HMA, 2.0"	600.00	SYS	\$2.50	\$1,500.00
14 HMA, Type B, surface, 9.5mm	1,215.50	Tons	\$125.00	\$151,937.50
15 HMA, Type B, intermediate, 19.0mm	709.50	Tons	\$100.00	\$70,950.00
16 HMA, Type B, Base, 25.0mm	946.00	Tons	\$100.00	\$94,600.00
17 HMA, Patching	155.00	Tons	\$210.00	\$32,550.00
18 HMA, Approach	200.00	Tons	\$200.00	\$40,000.00
19 HMA for Sidewalk	180.00	Tons	\$200.00	\$36,000.00
20 Sidewalk, Concrete	350.00	SYS	\$60.00	\$21,000.00
21 Curb Ramp, Concrete	240.00	SYS	\$200.00	\$48,000.00
22 Detectable Warning Systems	55.00	SYS	\$350.00	\$19,250.00
23 Concrete Curb	1,450.00	LFT	\$30.00	\$43,500.00
24 PCCP for Approach, 6"	200.00	SYS	\$95.00	\$19,000.00
25 Pipe, Type 2, Circular, 12"	500.00	LFT	\$75.00	\$37,500.00
26 Pipe, Type 2, Circular, 24"	1,365.00	LFT	\$100.00	\$136,500.00
27 Pipe End Section	1.00	Each	\$2,000.00	\$2,000.00
28 Inlet	24.00	Each	\$3,000.00	\$72,000.00
29 Manhole	8.00	Each	\$3,500.00	\$28,000.00
30 Riprap	40.00	Tons	\$40.00	\$1,600.00
31 Pipe, Type 4, Circular, 6"	2,500.00	LFT	\$16.00	\$40,000.00
32 Aggregate for Underdrain	185.00	CYS	\$70.00	\$12,950.00
33 Video Inspection for Underdrain	2,500.00	LFT	\$4.00	\$10,000.00
34 Geotextile for Underdrain, Type 1A	2,083.33	SYS	\$1.00	\$2,083.33
35 Construction Signs	20.00	Each	\$239.00	\$4,780.00
36 Barricade, Type A	210.00	LFT	\$15.67	\$3,290.70
37 Sign, 0.080"	2.00	Each	\$1,000.00	\$2,000.00
38 Line, Thermo, Solid, White, 4"	1,000.00	LFT	\$0.68	\$680.00
39 Line, Thermo, Solid, Yellow, 4"	7,000.00	LFT	\$0.68	\$4,760.00
40 Line, Thermo, Solid, White, 8"	3,000.00	LFT	\$1.89	\$5,670.00
41 Line, Thermoplastic, Solid, White, 24"	312.00	LFT	\$13.21	\$4,121.52
42 Sanitary Pipe 6"	100.00	LFT	\$105.00	\$10,500.00
43 Sanitary Pipe 8"	100.00	LFT	\$110.00	\$11,000.00
44 Sanitary Pipe 12"	100.00	LFT	\$120.00	\$12,000.00
45 Sanitary Pipe 24"	100.00	LFT	\$130.00	\$13,000.00
46 Sanitary tie-in	3.00	Each	\$5,100.00	\$15,300.00
47 Watermain 6"	1,250.00	LFT	\$62.00	\$77,500.00
48 Hydrants	4.00	Each	\$8,000.00	\$32,000.00
49 211 S West	1.00	LS	\$3,200.00	\$3,200.00
50 217 S West	1.00	LS	\$3,200.00	\$3,200.00
51 121 W Madison	1.00	LS	\$3,600.00	\$3,600.00
52 121A W Madison	1.00	LS	\$3,600.00	\$3,600.00
53 233 S West	1.00	LS	\$3,200.00	\$3,200.00
54 229 S West	1.00	LS	\$3,200.00	\$3,200.00
55 231 S West	1.00	LS	\$3,200.00	\$3,200.00
56 235 S West	1.00	LS	\$3,200.00	\$3,200.00
57 315 S West	1.00	LS	\$3,200.00	\$3,200.00
58 321 S West	1.00	LS	\$3,200.00	\$3,200.00
59 327 S West	1.00	LS	\$3,200.00	\$3,200.00
60 403 S West	1.00	LS	\$3,200.00	\$3,200.00
61 418 S West	1.00	LS	\$3,200.00	\$3,200.00
62 410 S West	1.00	LS	\$3,200.00	\$3,200.00
63 328 S West	1.00	LS	\$3,200.00	\$3,200.00
64 322 S West	1.00	LS	\$3,200.00	\$3,200.00
65 316 S West	1.00	LS	\$3,200.00	\$3,200.00
66 312 S West	1.00	LS	\$3,200.00	\$3,200.00
67 310 S West	1.00	LS	\$3,200.00	\$3,200.00
68 230 S West	1.00	LS	\$3,200.00	\$3,200.00
69 226 S West	1.00	LS	\$3,200.00	\$3,200.00
70 224 S West	1.00	LS	\$3,200.00	\$3,200.00
71 214 S West	1.00	LS	\$3,200.00	\$3,200.00
72 202 S West	1.00	LS	\$3,200.00	\$3,200.00
73 Thermo Arrows 4' x 1.5'	6.00	Each	\$216.00	\$1,296.00
74 Sodding	500.00	SYS	\$51.80	\$25,900.00

Total	\$1,883,569.69
Water Total (100%)	\$187,100.00
Sanitary Total (100%)	\$61,800.00
Storm Total (25%)	\$581,080.00
TMU Total	\$394,170.00

\$145,270.00