



**TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
August 19, 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 (via cell), Peter Schram, Mark Raver, and City Council Liaison Rick Rippy.

GUESTS

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 #25510- #25554 totaling \$1,207,368.44 be approved." Motion carried.

CHARGE OFFS

A charge-offs report totaling \$2,236.18 was presented to the board, approved on motion by Mark Raver, and seconded by Peter Schram. Motion carried.

Further, the Board is pleased to see the Delinquent list account trending downward and provided additional input for GM Ankrum to assist the cause.

BLENDED INTEREST RATE REPORT

None submitted.

FINANCIAL STATEMENTS

None submitted.

RESOLUTIONS

None submitted.

Other Matters before the Board for Approval:

UTILITY MANAGER REPORT

- **Safety:** IMPA/TVPPA Safety training will be held on Wednesday, August 28th on Electrical Back-feed Safety.
- **Water:** Ankrum has been invited and will participate in a conference call on Tuesday, August 27th offered by the Indiana Finance Authority (IFA) regarding Hamilton County Regional Water Plan.
- **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 300W and on north side of Old SR 28 and headed towards the new Lift Station “triangle” area. Just under 16,000 lf of pipe (66%) has been installed and the remaining HDD work is now within Tipton City limits.
 - **Water Tower project status:**
 - Foundation construction is slated to begin after Labor Day and take six to eight weeks to complete. Steel erection should commence in November/December timeframe.
- **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.
- TMU offices will be closed Monday, September 2nd in observance of Labor Day.
- The next TUSB meeting will be Tuesday, September 3, 2024, starting at 4:30 pm in the Council Chambers.

- **Community Comments:**

None submitted.

- **ADJOURNMENT**

A motion was made by Mark Raver to adjourn and seconded by Peter Schram. The meeting was adjourned at approximately 4:50 p.m.



Jim Ankrum, General Manager



Don McElfresh, Chairman



TIPTON MUNICIPAL UTILITIES
TIPTON UTILITY SERVICE BOARD MEETING
Guest Register
August 19, 2024

Name (please print)

Name (please print)

BOB EDINGER

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.

August 19, 2024

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES

APVS #25510-25554

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 \$ 1,207,368.44.

Dated this 19th day of August 2024.

Signatures of Governing Board

TIPTON MUNICIPAL UTILITIES

Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

DATE: August 19, 2024
TO: Tipton Utility Service Board
FROM: Jim Ankrum
SUBJECT: Charge-Offs

Attached is a Charge-Off report totaling \$2,236.18. Please review and approve.

Thank you.

RESOLUTION 2024-03

TIPTON UTILITY SERVICE BOARD

A RESOLUTION TO CONFIRM TMU SERVICES and RATES AND CHARGES FOR THE WEST SERVICE AREA

WHEREAS, TUSB Resolution 2018-06 and subsequent City Common Council Ordinance 2018-06 established and adopted Rates and Charges for the City of Tipton West Water and West Wastewater Utility Service Areas; and


WHEREAS, At that time and presently, TMU operates both a water treatment plant and a wastewater treatment plant located in the West Service area; and

WHEREAS, TMU is currently constructing a new Sanitary Sewer force main to convey wastewater from the West Service Area for treatment, beginning in 2025, at the City/East Wastewater Treatment Plant, and

NOW, THEREFORE, for the limited purpose of establishing clarity to the TUSB Resolution and Common Council Ordinance referenced above, and NOT to adjust rates, all customers discharging wastewater to TMU in the West Service Area which is then conveyed and ultimately treated at the City/East Wastewater Treatment Plant, shall be subject to the Rates and Charges of the West Water and West Wastewater Utility Service Area at such rates established in 2018 and as may be modified for the West Service Area in the future.

Signed this 3rd day of SEPTEMBER, 2024, in Tipton, Indiana.


TIPTON UTILITY SERVICE BOARD



Don McElfresh - Chairman



Lori Hoback



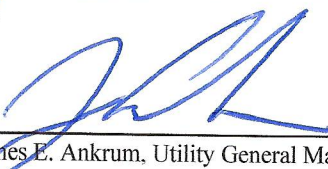
Barbara A. Cardwell



Peter Schram



Mark J. Raver



ATTEST: James E. Ankrum, Utility General Manager