



**TIPTON MUNICIPAL UTILITIES  
Tipton Utility Service Board Meeting  
September 16, 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, Lori Hoback, Peter Schram, Mark Raver, and City Council Liaison Rick Rippy.

**GUESTS**

Mayor Kegan Schmicker  
Bob Edinger

**MINUTES**

Minutes of the previous meeting were reviewed:

MOTION: It was moved by Barb Cardwell, and seconded by Peter Schram:  
"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 #25612- #25665 totaling \$1,297,559.92 be approved." Motion carried.

**CHARGE OFFS**

A charge-offs report totaling \$7,104.53 was presented to the board, approved on motion by Mark Raver, and seconded by Peter Schram. Motion carried.

**BLENDED INTEREST RATE REPORT**

None submitted.

**FINANCIAL STATEMENTS**

None submitted.

## RESOLUTIONS

None submitted.

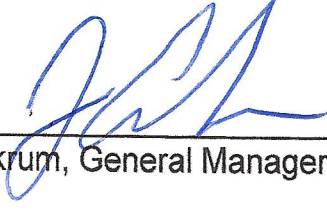
## Other Matters before the Board for Approval:

### UTILITY MANAGER REPORT

- **Safety:** IMPA/TVPPA Safety training will be this Wednesday, September 18<sup>th</sup> on the Fatal Four hazards.
- **Water:** Well #6 (in the city) casing has been re-lined and the balance of system re-installed and will be operational this week.
- **IMPA:** GM Ankrum attended the bi-annual Operations Committee meeting on September 12<sup>th</sup>. The biggest takeaway is IMPA continues to march forward with permitting for a new Combustion Turbine (CT) in Anderson. Anticipated completion is 3 to 5 years with IMPA investment of \$350 M +.
- **IMPA:** Ankrum also shared the current list of IMPA Solar Parks, Tipton being one of nearly fifty parks in the IMPA fleet and 17<sup>th</sup> largest on the list. Construction of Tipton's second park continues at Industrial Drive, and it should be operational in the Spring of 2025.
- **READI Projects Update:**
  - Sanitary Force Main project:
    - F&K, and HDD Subcontractor Daystar, the first 18,000 lf of pipe will soon be hydraulically tested. The Contractor will soon begin HDD work through the golf course and under Big Cicero Creek near the park.
  - Water Tower project status:
    - Foundation construction began will begin this week and will continue for several weeks until completion. Steel erection should commence in November/December timeframe.
  - Local Money expended to date is \$1.162 M and READI reimbursement is \$1.490 M
- **US 31/SR 28 Development**
  - SE Quadrant, owned by Tipton Land Development: No news.
  - Stellantis Factory for Sale: Tipton County officials continue negotiations with the prospective Buyer. We expect positive action by the County Council tomorrow night.
- The next TUSB meeting will be Monday, October 7, 2024, starting at 4:30 p.m. in Council Chambers.
  
- **Community Comments:**  
None submitted.

- **ADJOURNMENT**

- Motion to adjourn by Mark Raver & Peter Schram at 4:55 p.m.



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Jim Ankrum, General Manager



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Don McElfresh, Chairman



TIPTON MUNICIPAL UTILITIES  
TIPTON UTILITY SERVICE BOARD MEETING  
Guest Register  
September 16, 2024

Name (please print)

Name (please print)

ROBERT EDWARDS

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KEGAN SCHMICKER

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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.

September 16, 2024

Fiscal Officer

ALLOWANCE OF ACCOUNTS PAYABLE VOUCHERS

TIPTON MUNICIPAL UTILITIES

APVS #25612-25665

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 13 pages and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of \$ 1,297,559.92.

Dated this 16th day of September 2024

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Signatures of Governing Board

IMPA Operating Committee Report  
2nd Quarter 2024

Indiana Municipal Power Agency

Solar Park Power Production Report (MWhs)

2024

Solar Park	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
Rensselaer	0	-1	-1	101	157	133							389
Frankton	34	92	121	116	119	128							610
Richmond	14	44	63	80	85	74							360
Tell City	50	130	142	148	159	160							789
Crawfordsville	138	294	413	407	477	482							2,211
Peru	125	337	400	408	493	459							2,222
Bainbridge	15	35	45	47	51	47							240
Pendleton	100	237	280	290	329	339							1,575
Argos	20	75	85	90	109	102							481
Washington	149	370	437	18	187	496							1,657
Huntingburg	111	253	267	289	278	284							1,482
Waynetown	11	27	35	34	39	41							187
Anderson SP1	240	570	558	724	813	854							3,759
Anderson SP2	312	881	1,228	1,372	1,620	1,793							7,206
Flora	36	88	112	109	130	132							607
Greenfield	113	318	435	469	538	615							2,488
Spiceland	23	59	70	76	84	91							403
Advance	13	31	37	37	42	44							204
Rensselaer SP2	196	557	652	712	937	932							3,986
Richmond SP 2	287	871	1,110	1,369	1,524	1,728							6,889
Tipton	206	559	801	859	1,072	1,138							4,635
Crawfordsville 2	-1	433	1,212	1,353	1,673	1,763							6,433
Crawfordsville 3	203	573	759	816	996	1,040							4,387
Darlington	41	114	155	164	202	213							889
Richmond SP 3	251	751	969	1,185	1,329	1,454							5,939
Crawfordsville 4	88	247	352	357	431	467							1,942
Scottsburg	385	916	1,028	1,182	1,336	1,491							6,338
Gas City	76	255	373	422	493	533							2,152
Tell City 2	140	408	474	544	616	654							2,836
Crawfordsville 5	472	1,202	1,592	1,680	2,062	2,204							9,212
Centerville	48	132	166	200	226	260							1,032
Richmond 4	302	862	1,070	1,299	1,482	1,634							6,649
Columbia City	170	488	632	803	994	991							4,078
Peru SP2	359	1,208	1,544	1,749	2,222	2,226							9,308
Richmond SP5	414	1,173	1,349	1,499	1,681	1,972							8,088
Anderson SP4	343	998	1,300	1,425	1,657	1,860							7,583
Anderson SP5	131	407	525	553	662	750							3,028
Anderson SP3	381	1,117	1,437	1,585	1,886	2,092							8,498
Anderson SP6	326	871	1,150	1,251	1,506	1,675							6,779
Linton	300	745	919	948	1,099	1,284							5,295
Walkerton	38	141	168	201	255	242							1,045
Peru SP3	101	374	466	525	670	683							2,819
Bremen	298	901	1,108	1,302	1,688	1,666							6,963
Gas City SP2	84	202	249	274	341	391							1,541
Washington SP 2	569	1,282	1,551	1,254	434	1,143							6,233
Richmond SP 6	291	745	578	929	896	1,338							4,777
Middletown	65	190	214	231	274	305							1,279
Ladoga	13	76	102	109	133	142							575
Richmond SP7	71	160	190	208	237	269							1,135
Knightsstown	189	572	614	686	831	940							3,832
<b>Total</b>	<b>8,341</b>	<b>23,370</b>	<b>29,536</b>	<b>32,489</b>	<b>37,555</b>	<b>41,754</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>173,045</b>

# TIPTON MUNICIPAL UTILITIES

## Inter-Office Memorandum

210 South Main Street

PO Box 288

Tipton, IN 46072-1903

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**DATE:** September 16, 2024  
**TO:** Tipton Utility Service Board  
**FROM:** Jim Ankrum  
**SUBJECT:** Charge-Offs

Attached is a Charge-Off report totaling \$7,104.53. Please review and approve.

Thank you.