



**TIPTON MUNICIPAL UTILITIES
Tipton Utility Service Board Meeting
September 3, 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, Barbara Cardwell, Lori Hoback, Peter Schram, Mark Raver. City Council Liaison Rick Rippy and Dick Klein (Emeritus) were absent.,

GUESTS

Bob Edinger

MINUTES

Minutes of the previous meeting were reviewed:

MOTION: It was moved by Barbara 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 #25555- #25611 totaling \$340,929.61 be approved." Motion carried.

CHARGE OFFS

None submitted:

BLENDED INTEREST RATE REPORT

None submitted.

FINANCIAL STATEMENTS

July 2024 Financials were reviewed.

RESOLUTIONS:

TUSB Resolution 2024-03 to clarify and Confirm the West Service Rates and Charges as they relate to wastewater flows going to the East/City wastewater plant in the future was discussed and unanimously approved by motion from Mark Raver and seconded by Barb Cardwell.

Other Matters to come before the Board:

The Utility Board welcomed new Board member Lori Hoback. Lori brings nearly 30 years of leadership experience with her ongoing career at Stellantis (formerly FCA, formerly Chrysler) in Kokomo.

UTILITY MANAGER REPORT


- **Safety:** IMPA/TVPPA Safety training was held on Wed Aug 28th on Electrical Back-feed Safety.
- **Water:** Ankrum reported back on a conf call from Tues Aug 27th offered by the Indiana Finance Authority (IFA) regarding Hamilton County Regional Water Plan.
- **Water:** Ankrum shared that upon the well #6 (in the City) pulling and inspection process, it was determined that the well casing had split and needs to be re-lined. Ankrum has authorized Peerless Midwest to proceed with the work at a cost, not to exceed, \$23,364. Work commenced today.
- **IMPA:** Dick Klein attended the Aug 23 IMPA Board meeting. Items of note:
 - IMPA continues with permitting for the proposed Combustion Turbine project
 - IMPA has refinanced certain debt for a savings of nearly \$100,000 in interest payments
- **READI Projects Update:**
 - **Sanitary Force Main project:**
 - F&K, and HDD Subcontractor Daystar, continues to install pipe and has reached the new Lift Station "triangle" area on the Old SR 28 curve. Approximately 18,000 lf of pipe (75%) has been installed and the remaining HDD work is now within Tipton City limits. HDD work will be on hold while the Contractor proceeds with Air Relief Valve (ARV) installation and hydraulic testing of the pipeline currently installed.
 - **Water Tower project status:**

- Foundation construction is slated to begin next week and take six to eight weeks to complete. Steel erection should commence in Nov/Dec timeframe.
- US 31/SR 28 Development
 - SE Quadrant, owned by Tipton Land Development: No news.
 - Stellantis Factory for Sale: TMU has confirmed, in writing, Utility capacities with a prospective Buyer. Communications with Buyer will continue after the property sale closes.
- The next TUSB meeting will be Mon Sept 16, 2024, starting at 4:30 pm in Council Chambers.

- **Community Comments:**
 - Board member Hoback thanked GM Ankrum for a tour of TMU facilities last week. She noted the organization and cleanliness of each department grounds and buildings.
 - Bob Edinger asked for the Not-To-Exceed amount of the well #6 casing re-lining. Ankrum stated the quote was for \$23,364.
 - Edinger asked for a copy of Board Resolution 2024-03 just approved and Ankrum provided the same.

ADJOURNMENT

A motion was made by Mark Raver to adjourn and seconded by Barb Cardwell. The meeting was adjourned at approximately 4.50 p.m.



Jim Ankrum, General Manager



Don McElfresh, Chairman

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



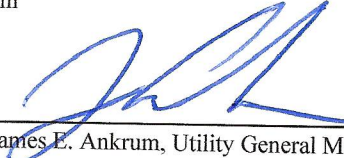
Barbara A. Cardwell



Peter Schram



Mark J. Raver



ATTEST: James E. Ankrum, Utility General Manager