



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting

April 21, 2025

The Tipton Utility Service Board (TUSB) met at 4:30 p.m. in the City of Tipton Council Chambers, 216 South Main Street, Tipton, Indiana. TUSB Chairman McElfresh presided with Tipton Municipal Utility (TMU) General Manager Jim Ankrum providing Utility insights and taking notes. Board Members present included Chairman Don McElfresh, Dick Klein (Emeritus), Parker Woods, Peter Schram, and Mark Raver. City Council Liaison Rick Rippy was also present. Board Member Lori Hoback was absent.

GUESTS

Bob Edinger

MINUTES

Minutes of the previous meeting were approved by:

MOTION: It was moved by Peter Schram and seconded by Parker Woods:

"That the previous meeting minutes be approved as submitted." Motion carried.

CLAIMS

Claims were presented.

MOTION: It was moved by Mark Raver and seconded by Parker Woods:

"That claims #26412-26466 totaling \$1,126,700.81 be approved." Motion carried.

CHARGE OFFS

Charge-Offs in the amount of \$8,640.86 were presented and discussed.

MOTION: It was moved by Mark Raver and seconded by Peter Schram:

"That the Charge-Offs presented be approved as submitted." Motion carried.

FINANCIAL

None

RESOLUTIONS

Resolution 2025-02 A Recommendation to the Tipton Common Council to Appoint Jim Ankrum to the Board of Commissioners of IMPA.

MOTION: It was moved by Peter Schram and seconded by Mark Raver:

"That Resolution 2025-02 be approved as submitted. Motion carried.

Other Matters to come before the Board from TMU General Mgr. Jim Ankrum:

- Safety: IMPA Safety training will be held this Wed Apr 23 on Tree Trimming.
- Staff: Tipton native Heather Gilvin has joined the TMU Customer Service team at TMU headquarters. Heather has extensive accounting knowledge, understands TMU's Keystone accounting software and previously worked in the Clerk-Treasurer office for the Town of Galveston.
- Water: GM Ankrum attended just last week a Hamilton County Regional Water meeting. The group advised Consultants to the Indiana Finance Authority (IFA) to continue collecting and processing data in the Region.
- Project Updates:
 - Sanitary Force Main project:
 - F&K continues working at the Intermediate Lift Station. Due to a valve delivery issue, there remains a couple months of work to complete piping, electrical, sitework, fencing etc.
 - Water Tower project status:
 - Tower painting and logo should start in early May.
 - The West St storm pipe is now installed, and water line work will soon start.
- US 31/SR 28 Development
 - SE Quadrant, no new news.
 - Stellantis Factory: TMU and Matt Smith (Strand Engineering) remain engaged in the IDEM Pre-Treatment Wastewater permit process.
 - Chairman McElfresh, Board members Schram and Klein attended a Task Force meeting on Tues, Apr 8 to discuss land development opportunities in the County with respect to utilities. Progress was made in the meeting with a few deliverables due at the next Task Force meeting on Apr 30.
- The next TUSB meeting is on Monday May 5, 2025, at 4:30 pm.
- **Community Comments:**

Bob Edinger requested additional details regarding the City/County/Utility Task Force. Ankrum offered the following points of interest:

- There may be an Interlocal Agreement between all Parties. If so, it would have to be legally approved by each entity's governing bodies to be binding.
- Payment terms for proposed Utility extensions have yet to be determined
- There will be future Task Force meetings with follow-up info provided

ADJOURNMENT: It was moved by Mark Raver & seconded by Peter Schram at 4:55 pm to adjourn. Motion carried.



Jim Ankrum, TMU General Manager



Don McElfresh, TUSB Chairman



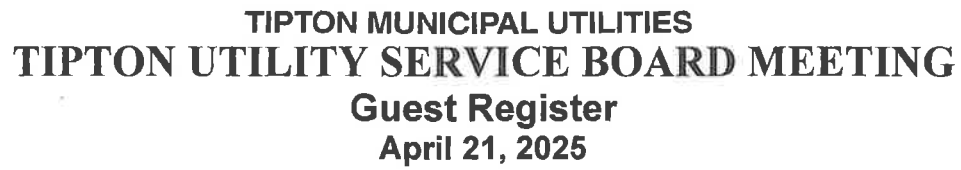
TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting Agenda

April 21, 2025

Utility Board Members: Don McElfresh, Chairman
Dick Klein, Emeritus
Parker Woods, Member
Lori Hoback, Member
Peter Schram, Member
Mark Raver, Member
Rick Rippy, Tipton Common Council Liaison
Jim Ankrum, TMU General Manager

CALL TO ORDER	4:30 pm, City Council Chambers
GUESTS:	Please Sign In
MINUTES from Previous Meeting	For Approval
CLAIMS	For Approval
CHARGE-OFF REPORT	For Approval
FINANCIAL STATEMENTS	None
RESOLUTIONS	TUSB Resolution 2025-02 for Approval
	Recommendation of Appointment to IMPA Board of Commissioners
UTILITY REPORT	TMU General Manager Jim Ankrum
COMMUNITY COMMENTS	
ADJOURNMENT	



Name (please print)

BOB EPINGER

RESOLUTION 2025-02

TIPTON UTILITY SERVICE BOARD (TUSB) CITY OF TIPTON, INDIANA

Recommendation to the Tipton Common Council to Appoint James E. Ankrum to Board of Commissioners of IMPA

WHEREAS, The City of Tipton, IN is a member of the Indiana Municipal Power Agency (IMPA) and TUSB Member (Emeritus) George R. "Dick" Klein has served as an IMPA Commissioner on the Board of Commissioners of IMPA for several years and was appointed by the Tipton Common Council; and

WHEREAS, Dick Klein desires to soon retire from the IMPA Board of Commissions; and

WHEREAS, Tipton Municipal Utility (TMU) General Manager James E. "Jim" Ankrum has faithfully attended IMPA Commissioner meetings for the past four (4) years and has a strong working knowledge of IMPA as it relates to TMU power purchases from IMPA and associated interactions between IMPA, the City of Tipton and TMU; and

NOW THEREFORE BE IT RESOLVED, the TUSB does hereby highly recommend to the Tipton Common Council to appoint Jim Ankrum as the next Commissioner representing Tipton on the Board of Commissioners of IMPA effective upon Dick Klein's retirement from the Board of Commissioners of IMPA.

Signed this 21st day of APRIL, 2025, in Tipton, Indiana.

TIPTON UTILITY SERVICE BOARD



Don McElfresh - Chairman



Harrison P. Woods



Mark J. Raver

Lori Hoback



Peter Schram



ATTEST: James E. Ankrum, Utility General Manager