



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting

February 17, 2025

The Tipton Utility Service Board (TUSB) meeting was held at 4:30 p.m. at 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, Lori Hoback, and Peter Schram (cell). TUSB's Mark Raver and City Council Liaison Rick Rippy were unable to attend.

GUESTS

Matt Smith (Strand Engineering)

MINUTES

Minutes of the previous meeting were approved by:

MOTION: It was moved by Lori Hoback, 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 Lori Hoback and seconded by Parker Woods:

"That claims #26154-26204 totaling \$1,215,412.40 be approved." Motion carried.

CHARGE OFFS

Distributed and discussed.

MOTION: It was moved by Parker Woods and seconded by Lori Hoback:

"That Charge Offs in the amount of \$2,351.83 be approved." Motion carried.

FINANCIAL

TMU Departmental Budgets for 2025 were previously distributed and discussed.

MOTION: It was moved by Lori Hoback and seconded Parker Woods:

"That 2025 TMU Dept. Budgets be approved as submitted." Motion carried.

RESOLUTIONS

TUSB Resolution 2025-01 2010 Water Bond Retirement and TMU Account Balances

MOTION: It was moved by Lori Hoback and seconded by Parker Woods:

"That Resolution 2025-01 be approved as submitted." Motion carried

Other Matters to come before the Board from Utility GM Jim Ankrum:

- Safety: IMPA Safety training will be held this Wednesday for Work Zone Safety.
- Water: TMU had a fire hydrant compromised by a semi-truck at East St and Adams (near Park 100). TMU will have \$20k +/- in repair costs and does have Insurance information from the trucking firm.
- Project Updates:
 - Sanitary Force Main project:
 - F&K has installed the Intermediate Lift Station, Valve and Meter Vault structures and will take approximately 2 months to complete piping, electrical, sitework, fencing etc.
 - Water Tower project status:
 - Steel tower erection continues with the water bowl hoisted into place, 150' above ground last week. Work will be completed in late Spring when painting can occur.
- US 31/SR 28 Development
 - SE Quadrant, owned by Tipton Land Development: Ankrum hopes to soon re-engage with the Site/Civil Engineer on layout and utility options.
 - Stellantis Factory: TMU and Matt Smith (Strand Engineering) remain engaged in the IDEM Pre-Treatment Wastewater permit process. TMU and Strand met with IDEM on Thurs Feb 13th to discuss this matter and next steps. Matt Smith of Strand further explained to the TUSB the Pre-Treatment permit process with IDEM, and expected updates to the City Sewer Use Ordinance.
- The next TUSB meeting is on Monday Mar 3, 2025, at 4:30 pm.
- **Community Comments:**
 - Matt Smith informed the TUSB that TMU's Combined Storm Overflow (CSO) capture rate for 2024 exceeded 91%, better than the 88% rate established in the Long-Term Control Plan agreement with IDEM in 2010. TMU continues to make system improvements each year to help combat the CSO challenges.
- **ADJOURNMENT:** It was moved by Lori Hoback & seconded by Parker Woods at 4:50 pm to adjourn. Motion carried.



Jim Ankrum, TMU General Manager



Don McElfresh, TUSB Chairman



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Tipton Utility Service Board Meeting Agenda

February 17, 2025

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

CALL TO ORDER	4:30 pm, City Council Chambers
MINUTES from Previous Meeting	Feb 3, 2025
CLAIMS	#26154 - #26204 \$1,215,412.40
CHARGE-OFF REPORT	Distributed and Discussion
FINANCIAL STATEMENTS	2025 TMU Budgets for Approval
RESOLUTIONS	2025-01 Water Bond Retirement and Related Accounts
UTILITY REPORT	TMU General Manager Jim Ankrum
COMMUNITY COMMENTS	
ADJOURNMENT	

