



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting

January 6, 2025

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. 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, Peter Schram, and Mark Raver. City Council Liaison Rick Rippy was also present.

GUESTS

Bob Edinger

MINUTES

Minutes of the previous meeting were reviewed and approved by:

MOTION: It was moved by Peter Schram, and seconded by Lori Hoback:

“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 #25981-26049 totaling \$1,118,126.61 be approved.” Motion carried.

CHARGE OFFS

None

FINANCIAL STATEMENTS

Submitted and briefly discussed. GM Ankrum owes the Board some follow-up on year-over-year Electrical financials.

RESOLUTIONS/OTHER

None

A brief discussion was held regarding Utility Board officer positions.

MOTION: It was moved by Peter Schram and seconded by Mark Raver for Don McElfresh to maintain Chairmanship of the Utility Board. TMU General Manager Jim Ankrum will continue as Board Secretary/Note Keeper.

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

- Safety: IMPA/TVPPA Safety training was held Dec 18 regarding Electrical Lock-Out, Tag-Out procedures. The next scheduled Safety Training will occur on Jan 15th regarding Job Safety Briefings
- IMPA: IMPA's next Board meeting will be held Friday, Jan 31.
- IMPA: Tipton 2 Solar Park continues to be constructed at the west end of Industrial Drive. Late Spring commissioning is currently anticipated.
- READI Projects Update:
 - Sanitary Force Main project:
 - F&K has begun construction of the Intermediate Lift Station and will take approximately 4 months to complete.
 - Water Tower project status:
 - Steel tower erection continues and will be completed in eight weeks.
 - Logo entries from the community are being evaluated. A Committee of Peter Schram, Lori Hoback, Dick Klein and GM Anikrum will form to get logo to conclusion.
- US 31/SR 28 Development
 - SE Quadrant, owned by Tipton Land Development: The site Engineer reached out today, wants to re-engage on layout and utilities.
 - Stellantis Factory: TMU and Matt Smith (Strand Engineering) remain engaged in the IDEM Pre-Treatment Wastewater permit process.
- TMU offices will be closed Mon Jan 20th in observance of MLK Day.
- The next TUSB meeting is **Tues** Jan 21st, 2025, 4:30 pm in Council Chambers.

• **Community Comments:**

- Council Liaison Rippy questioned who was responsible for Utility costs for future developments? Ankrum indicated that Developers (commercial, residential, industrial) are responsible for all costs to get connected to TMU facilities.
 - Bob Edinger questioned if Solar panels still worked when covered with snow? Ankrum indicated they will still work, yet efficiency is certainly reduced.
 - Edinger asked that updated Electrical information be shared. Ankrum indicated General information would be conveyed at upcoming Board meetings.
- **ADJOURNMENT:** It was moved by Mark Raver & seconded by Parker Woods at 4:45 pm to adjourn. Motion carried.



Jim Ankrum, General Manager



Don McElfresh, Chairman



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting Agenda

January 6, 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: December 16, 2024

GUESTS: Bob Edinger

CLAIMS: #25981 - #26049 \$1,118,126.61

CHARGE-OFF REPORT: None

FINANCIAL STATEMENTS: Submitted

RESOLUTIONS: None

UTILITY REPORT: TMU General Manager Jim Ankrum

COMMUNITY COMMENTS:

ADJOURNMENT:



TIPTON MUNICIPAL UTILITIES
TIPTON UTILITY SERVICE BOARD MEETING
Guest Register
January 6, 2025

Name (please print)

BOB EDINGER

Name (please print)

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